



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 16, 2023

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 5:30pm, Tuesday, May 16, 2023, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Commissioners Present:

Chairman Nick Picerno, Vice Chairman Frank Quis, John Ritter

Commissioners Absent:

Jim Von Canon, Kurt Cook

Chairman Picerno called the meeting to order. County Manager Wayne Vest offered the invocation and County Attorney Misty Leland led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

The following offered comments regarding development: Holly Jorgensen, Reese Slavich, Blake Stevens. Discussion followed regarding the amount of growth observed in Moore County and good growth versus not good growth. Chairman Picerno noted that the Unified Development Ordinance and Land Use Plan had not been changed and nothing would happen quickly as smart growth was something they all wanted. Commissioner Quis thanked the citizens who spoke and encouraged others to speak up as well and to get involved with their local municipalities. Chairman Picerno indicated that the Board would get into the UDO and Land Use Plan updates later in the summer.

Chairman Picerno asked if any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

CONSENT AGENDA

Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 3-0 to approve the following consent agenda items:

Minutes: May 2, 2023, Regular Meeting
Tax Releases/Refunds – April 2023

Budget Amendments

Budget Amendment & Project Ordinance Revision No. 9 for Solid Waste Improvement Capital Project (Fund 435)

Wellness Works Contract Amendment No. 1

Board Order – Special Use Permit: Tough Stump Technologies, LLC

DOT Acquisition of Right-of-Way at 1036 Carriage Oaks Drive

DOT Acquisition of Right-of-Way at 302 Monroe Street

Supplemental Bond Order and Resolution to Proceed with Interim Financing for the Construction of Vass Sewer Phase 2 Project for Contract 3

The tax releases/refunds resolutions, budget amendments, Solid Waste budget amendment and project ordinance revision, board order, and Vass project interim financing resolution are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, and E, respectively.

PRESENTATIONS

Administration – FY24 Recommended Budget

County Manager Wayne Vest presented the proposed Fiscal Year 2024 budget. Mr. Vest's presentation is hereby incorporated as a part of these minutes by attachment as Appendix F.

Proposed New Charter School: Highlands Charter Academy

Ms. Karen Manning provided a presentation regarding a proposed new charter school to be located in Carthage called Highlands Charter Academy. She introduced other members of her team present and said they just wanted to bring the Board into the loop. The presentation is hereby incorporated as a part of these minutes by attachment as Appendix G.

PUBLIC HEARINGS

Public Hearing/Planning – Text Amendments to the Unified Development Ordinance: Freight Terminals

Planning Director Debra Ensminger presented a request for text amendments to the Unified Development Ordinance regarding freight terminals. The amendments were presented in response to a request by a citizen to operate a freight terminal at an existing railroad spur (in Seven Lakes). Commissioner Quis asked what was currently allowed and Ms. Ensminger said it was zoned B-2, but this would be a special use if it was permitted. She reviewed other uses typically allowed in B-2 zoning. She said this was the only railroad spur in unincorporated Moore County.

Chairman Picerno opened the duly advertised public hearing regarding this matter. Commissioner Quis asked Mr. Angus McDonald, the citizen making the request, to come forward. Mr. McDonald shared that he was one of the owners in the LLC that owned the property. Commissioner Quis expressed concerns regarding substances that could be unloaded, noting issues in Aberdeen with a powdery substance that Aberdeen's mayor had indicated had been very troublesome for them. Commissioner Quis said that being just hundreds of feet from residences in Seven Lakes concerned him. Mr. McDonald explained that the basic premise was to get it back like it was in the mid-2000s before they ceased operations due to the economy. He said he had no plan for anything like Commissioner Quis described and to his knowledge there was never any problem before with the neighborhood or the highway. Commissioner Quis asked Ms. Ensminger what conditions could be applied. Ms. Ensminger explained that the use would require a special use permit and they would have to agree to any additional standards besides those they would be required to meet at the quasi-judicial hearing. Commissioner Quis mentioned a letter that Mr. McDonald had called and offered to forward to him from Midland. There was

discussion regarding buffering and Ms. Kay Ingram, a resident of Seven Lakes West, shared her experience regarding noise from the train. Mr. Tom LoSapio, also a resident of Seven Lakes West, shared that he was extremely active in the Homeowners' Association, and he could almost assure the Board that they knew nothing about this item coming before them. He said he thought the community might want to know and to proceed without their involvement would be unfair. Mr. Mike Friedel, a resident of Seven Lakes South, said he thought the Seven Lakes North and South communities should be involved as well.

Mr. McDonald discussed that this had been an existing business and was quite an asset and that it should not be run off because the County did not keep up with it. He said the County zoned the property B-2 without even discussing it with him but it was an industrial operation and always had been. He said the economy changed and they had to adjust until it changed again but they had always been a good neighbor and were just trying to get this investment back working. Chairman Picerno asked Ms. Ensminger to respond regarding how the zoning was changed. Ms. Ensminger explained that the use was no longer taking place and the specific use was not in the UDO. Ms. Ensminger and Mr. McDonald discussed this further. Ms. Ensminger shared the use was discontinued so it had to meet current standards.

Chairman Picerno called for a brief recess at 7:13pm. The hearing was reconvened at 7:20pm.

Chairman Picerno asked how the County allowed Mr. McDonald to do this (operate business) and invest, and could now tell him no. Ms. Ensminger reviewed that it had not been used for fifteen years and so they had to create the use of a freight terminal. There was further discussion and Commissioner Quis said he would prefer to continue the hearing to the next meeting and learn more about the railroad law as it could apply to this situation and give the Seven Lakes community an opportunity to know about it. He said he also recognized that Mr. McDonald's request before the Board was proper. He indicated concern with how the property may be utilized in the future and Mr. McDonald said the Board could restrict what he loaded and unloaded but he did not want it to be restricted too much because of the investment. Commissioner Ritter said he thought it would be in order to take a little more consideration of it (the request). Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 3-0 to continue the public hearing to the Board's next regular meeting on June 6, 2023, at 10:30am. Ms. Ensminger's staff report is hereby incorporated as a part of these minutes by attachment as Appendix H.

Call to Public Hearing/Administration – FY24 Recommended Budget

County Manager Wayne Vest requested the Board to call a public hearing regarding the FY24 proposed budget. Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 3-0 to call for a public hearing to be held Tuesday, June 20, 2023, at 5:30pm to receive public comment regarding the recommended budget for Fiscal Year 2024 for the County of Moore.

NEW BUSINESS

Human Resources – Request for Approval of Addition of Foreign Language Interpreter Positions to the Position Classification and Pay Plan

Human Resources Director Dawn Gilbert and Interim Health Director Matt Garner presented a request for the addition of two positions to the Position Classification and Pay Plan. The positions, foreign language interpreters, were reclassified from the original working title of Medical Office Assistant. Upon inquiry by Chairman Picerno, Mr. Garner discussed funds received from Title X as well as the number of Spanish-speaking clients served at the Health Department. Upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 3-0 to approve the Moore County Health Department's request to add the Foreign Language Interpreter position and the Foreign Language Interpreter II position to the County's Position Classification and Pay Plan, effective immediately.

Public Works – Request for Approval of Dump Truck Purchase Contract

Public Works Director Randy Gould requested approval of a contract for purchase of a dump truck. Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 3-0 to authorize the Chairman to sign the purchase contract with Transource, Inc. in the total amount of \$184,720 for the purchase of a dump truck.

Public Works – Request for Approval of Amendment No. 1 to Contract with Polytec, Inc. for Lime Slurry

Public Works Director Randy Gould requested approval of an amendment to the contract with Polytec, Inc. for purchase of lime slurry for the Water Pollution Control Plant. Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 3-0 to approve Contract Amendment No. 1 to Polytec, Inc., increasing the amount from \$123,050 to \$149,050, an increase of \$26,000, and authorize the Chairman to sign.

Public Works – Request for Approval of Amendment No. 7 to McGill Associates Contract for Vass Phase 2 Wastewater Collection System Expansion Project

Public Works Director Randy Gould requested approval of an amendment to the contract with McGill Associates for professional services for the Vass Phase 2 Wastewater Collection System Expansion Project. There was brief discussion and upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 3-0 to approve Amendment No. 7 in the amount of \$159,500 to the agreement with McGill Associates for the Vass Phase 2 Wastewater Collection System Expansion Project contingent upon approval by the County Attorney.

Administration – Request for Approval of Amendment No. 6 to Contract with Moseley Architects for Court Facility Project – Connector Road

Capital Projects Manager Rich Smith requested approval of Amendment No. 6 to the professional services agreement with Moseley Architects for the court facility project for parking lots and roadways, i.e., Connector Road. Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 3-0 to approve the AIA Amendment #006 with Moseley Architects P.C. and authorize the Chairman to sign the same.

Administration – Request for Approval of Amendment No. 7 to Contract with Moseley Architects for Court Facility Project – Interior Design

Capital Projects Manager Rich Smith requested approval of Amendment No. 7 to the professional services agreement with Moseley Architects for the court facility project for interior design. Chairman Picerno asked what would happen if there was not enough money to satisfy the needs and County Manager Wayne Vest said it would come back to the Board. Chairman Picerno asked staff to make sure those involved knew what was in the budget. Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 3-0 to approve the AIA Amendment #007 with Moseley Architects P.C. and authorize the Chairman to sign the same.

Administration – Request for Approval of Land Swap with Village of Pinehurst

County Manager Wayne Vest asked the Board to authorize staff to proceed with a potential land swap with the Village of Pinehurst. He reviewed information regarding the properties involved and noted a \$248,000 cost to the County for appraised value differences and the cost of 3.2 additional acres, to be paid from Moore County Public Utilities. Mr. Vest indicated that the swap would be beneficial for the County and for the Village. Chairman Picerno shared that he had walked the properties and it made a lot of sense. Upon motion made by Commissioner Ritter, seconded by Chairman Picerno, the Board voted 3-0 to authorized County staff to proceed

with the necessary steps to complete a land swap with the Village of Pinehurst and authorize the Chairman to sign any necessary documents.

APPOINTMENTS

Animal Cruelty Investigator

Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 3-0 to reappoint Dr. Tony Ioppolo as the Animal Cruelty Investigator for a one-year term expiring May 31, 2024.

Board of Equalization and Review

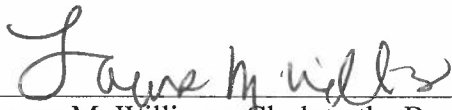
Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 3-0 to appoint Matthew Wimberly as an alternate member of the Tax Board of Equalization and Review for a three-year term expiring May 31, 2026.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 3-0 to adjourn the May 16, 2023, Regular Meeting of the Moore County Board of Commissioners at 7:57pm.



Nick Picerno, Chairman



Laura M. Williams, Clerk to the Board



Appendix A
05/16/2023

REAL ESTATE / PERSONAL PROPERTY
RELEASES
OVER - \$100
April-23

BILL YEAR	BILL NUMBER	NAME	REASON	AMOUNT
2022	86417	BROBECK, WESLEY ALAN	PERSONAL PROPERTY LOCATED IN ANOTHER STATE	\$611.51
2022	1000337	ESPOSITO, TIFFANY ARNOLD	NO GAP-VEHICLE IN ANOTHER STATE	\$158.46
2020	1001830	FRANCALANGIA, GIAN ROBERT	MILITARY	\$360.09
2022	87240	GANZ, ALEXANDER NATHANIEL	MILITARY	\$1,471.87
2022	1001258	GROSZ, ELLYN ELAINA	MILITARY	\$403.60
2022	85347	MARTINEZ, DANIEL RAY	MILITARY	\$218.41
2022	1000447	MCCLERAN, CHARLES BRANNEN	MILITARY	\$163.69
2022	1000432	NORFLEET, ERIC THOMAS	MILITARY	\$318.09
2022	87386	SKETCH, ROBERT LAWRENCE	MILITARY	\$291.92
2022	1000307	WIGER, MATTHEW TIMOTHY	MILITARY	\$407.23
TOTAL				\$4,404.87

VTS/REAL ESTATE/PERSONAL PROPERTY

RELIEF - REFUNDS

OVER - \$100

April-23

<u>Bill Year</u>	<u>Bill Number</u>	<u>Customer Name</u>	<u>Reason</u>	<u>Refund Amount</u>
2022	VTS - 0040082395	ACKER, RALPH JR & CHRISTINE	TAG SURRENDER	\$138.78
2021	VTS - 0057120806	AUGUSTINE, ANTHONY PATRICK	TAG SURRENDER	\$129.97
2022	VTS - 0068579495	BEAUPRE, RICHARD HERBERT	TAG SURRENDER	\$127.82
2021	VTS - 0063407208	BONNER, TRAVIS	MILITARY	\$425.64
2022	VTS - 0070954355	BURTON, LUKE GIDEON	TAG SURRENDER	\$140.16
2022	VTS - 0068219762	DARK, WILLIAM SAMUEL	EXEMPT - VETERAN	\$214.35
2022	VTS - 0051001588	DICKSON, RICHARD WARREN	TAG SURRENDER	\$116.49
2022	VTS - 0065325856	ELLIS, CRAIG ALLEN	TAG SURRENDER	\$152.16
2021	VTS - 0068123802	FAULKNER, NIGEL	TAG SURRENDER	\$206.12
2022	VTS - 0070514793	FEDDER, DAVID PETER	TAG SURRENDER	\$497.52
2020	1001830	FRANCALANGIA, ROBERT	MILITARY	\$113.33
2022	VTS - 0063380372	ARMAN, SAMUEL R	MILITARY	\$236.24
2022	VTS - 0063778267	GRACE, JEAN MARGARET	TAG SURRENDER	\$128.50
2022	VTS - 0045384750	GUTTRICH, BONNIE GLASS	TAG SURRENDER	\$191.43
2022	VTS - 0067644050	GUY, EVAN WAYNE	TAG SURRENDER	\$129.31
2022	VTS - 0034548406	HARTER, LAURENCE LUDLOW	TAG SURRENDER	\$116.64
2022	VTS - 0045290720	HATCHER, NELL HOWELL	TAG SURRENDER	\$166.11
2022	VTS - 0069614916	HAWTHORNE, JOHN ELLIS	TAG SURRENDER	\$212.12
2021	VTS - 0066238448	HUFF, STEPHEN LEONARD	TAG SURRENDER	\$127.68
2022	VTS - 0062203636	LINDSAY, LISA & JAMES	TAG SURRENDER	\$100.26
2022	VTS - 0071638414	LUU, SUSANNA	MILITARY	\$147.27
2022	VTS - 0063949115	MICHAEL LEACH INSURANCE AGENCY INC	TAG SURRENDER	\$285.26
2022	VTS - 0015932531	MILLER, DAVID & SANDRA	TAG SURRENDER	\$127.85
2022	VTS - 0055010609	MONDI, PHILIP GERARD	TAG SURRENDER	\$372.75
2021	VTS - 0066837552	PERHEALTH, JOHN WESLEY	PROCESSED IN ERROR	\$441.93

VTS/REAL ESTATE/PERSONAL PROPERTY

RELIEF - REFUNDS

OVER - \$100

April-23


<u>Bill Year</u>	<u>Bill Number</u>	<u>Customer Name</u>	<u>Reason</u>	<u>Refund Amount</u>
2022	VTS - 0066498080	POWERS, MICHAEL & GERALDINE	TAG SURRENDER	\$255.34
2022	VTS - 0059276198	REINHARDT, MATTHEW FRANCIS	TAG SURRENDER	\$138.12
2022	VTS - 0068817011	REYNOLDS, BARBARA & KERRICK, PAMELA	TAG SURRENDER	\$114.18
2022	VTS - 0068312145	RORIE, LEIGH FLINCHUM	TAG SURRENDER	\$313.09
2022	VTS - 0051836349	ROSSI, NICK JORDAN	MILITARY	\$169.93
2021	VTS - 0066928774	SZAREJKO, VICTOR PAUL	TAG SURRENDER	\$162.48
2022	VTS - 0058292149	THOMPSON, DAVID ALLEN	TAG SURRENDER	\$103.44
2022	VTS - 0070518954	TOWNE, DOUGLAS WILLIAM	TAG SURRENDER	\$393.15
2022	VTS - 0060168595	USSERY, MATT EUGENE	TAG SURRENDER	\$140.99
2022	VTS - 0070495717	WALL, JAMES DAVID	TAG SURRENDER	\$108.54
2022	VTS - 0068118018	WEBER, JASON & MIRANDA	TAG SURRENDER	\$245.09
2022	VTS - 0064040681	WHARTON, ROBERT JOHN	TAG SURRENDER	\$177.69
2022	VTS - 0057325985	WHEELER, JOHN CHARLES	TAG SURRENDER	\$123.17
2022	VTS - 0069519888	WHITE, BENJAMIN BRASWELL	TAG SURRENDER	\$166.55
TOTAL				\$7,657.45

**RESOLUTION AUTHORIZING AND APPROVING
(CURRENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

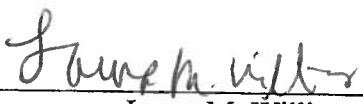
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 16 day of May, 2023.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams
Clerk to the Board



**RESOLUTION AUTHORIZING AND APPROVING
(DELINQUENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

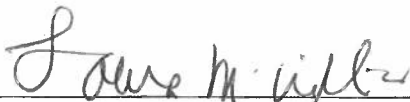
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 14 day of May, 2023.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams
Clerk to the Board



Appendix B
05/16/2023

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------

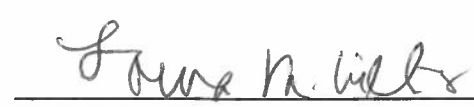
Sheriff - Off Duty Assignment

Revenue	10024005 30520	Off Duty Assignment	58,890	8,400	67,290
Expense	10019505 51205	Off Duty Assignment	58,890	8,400	67,290

Approved this 16 day of May, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



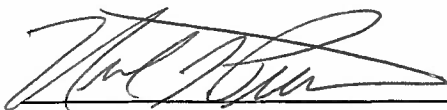
Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------

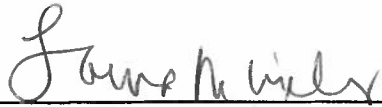
Administration - Donation for Charters of Freedom for Flags and Flag Poles

Revenue	10018000 31408	Donation Charters of Freedom	2,500	2,000	4,500
Expense	10047055 55875	Charters of Freedom Expense	2,500	2,000	4,500

Approved this 16 day of May, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



110010

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------


Register of Deeds - Fees Collected daily for Excise Tax

Revenue	10024014 30530	Register of Deeds Fees	2,800,000	400,000	3,200,000
Expense	10018500 56001	Excise Tax/State Payments	1,075,000	400,000	1,475,000

Approved this 16 day of May, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



110011

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------

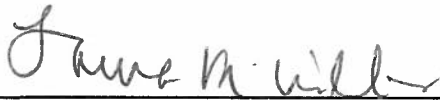
Property Management - Insurance Proceeds

Revenue	10018000 36053 Insurance Proceeds	86,002	22,131	108,133
Expense	10047087 53872 Professional SVCS	142,765	22,131	164,896

Approved this 16 day of May, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



110012

Appendix C
05/16/2023

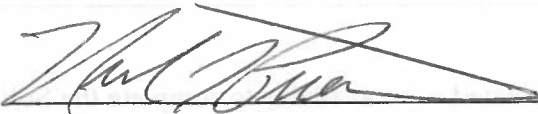
Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------

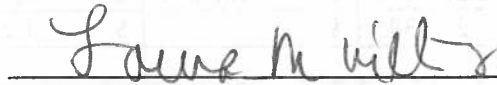
Solid Waste - White Goods

Revenue	10019000 32950	Appropriated Fund Balance	18,313,246	500,000	18,813,246
Expense	10036056 59969	Tr to SW Improvement Project	1,775,000	500,000	2,275,000

Approved this 16 day of May, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



110009

County of Moore
Solid Waste Improvement Capital Project (Fund 435)
Capital Project Ordinance Revision 9

Journal 110008

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The capital project was originally authorized for the Cell 6 Landfill Expansion. As of August 17th, 2021, the Board of Commissioners authorized the renaming of this capital project ordinance to Solid Waste Improvement Capital Project to include additional capital projects.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Solid Waste Improvement Capital Project Ordinance:

Cell 6 Landfill Expansion Capital:	Budget	Incr./Decr.	Revised Budget
Permitting & Design Fees	\$ 256,938	\$ -	\$ 256,938
Earthwork/Stormwater Projects	\$ 418,160	\$ -	\$ 418,160
Geotechnical & Environmental Services	\$ 53,914	\$ -	\$ 53,914
Contingency	\$ -	\$ -	\$ -
Construction Phase Services	\$ 44,841	\$ -	\$ 44,841
Subtotal	\$ 773,853	\$ -	\$ 773,853

Solid Waste Other Capital Projects:	Budget	Incr./Decr.	Revised Budget
Cameron Collection Site Modification	\$ 63,000	\$ (63,000)	\$ -
Aberdeen Collection Site (SWABE)	\$ 1,924,532	\$ 563,000	\$ 2,487,532
Scale House Project	\$ 775,000	\$ -	\$ 775,000
Subtotal	\$ 2,762,532	\$ 500,000	\$ 3,262,532
Total	\$ 3,536,385	\$ 500,000	\$ 4,036,385

Section 4. The following revenues are anticipated to be available to complete the Solid Waste Improvement Capital Project Ordinance:

	Budget	Incr./Decr.	Revised Budget
Transfer from General Fund	\$ 2,282,000	\$ 500,000	\$ 2,782,000
Transfer from Capital Res for Gov Projects	\$ 1,254,385	\$ -	\$ 1,254,385
Total	\$ 3,536,385	\$ 500,000	\$ 4,036,385

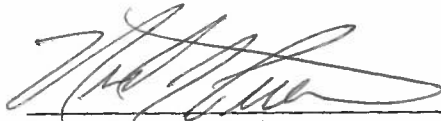
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

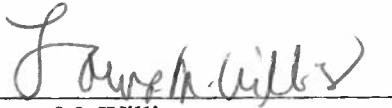
Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 16th day of May 2023.



Nick Picerno, Chairman
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



STATE OF NORTH CAROLINA
COUNTY OF MOORE

BEFORE THE MOORE COUNTY
BOARD OF COMMISSIONERS
FILE NO.: 05162023

Applicant: Ben Brown and Jarrett Heavenston
ParID #20170361 and 20120062

ORDER OF FINDINGS OF FACT AND
CONCLUSIONS IN SUPPORT OF
GRANTING A SPECIAL USE PERMIT

THIS CAUSE, being heard by the Moore County Board of Commissioners on April 18, 2023, at 5:30 p.m. in the Historic Courthouse, 2nd Floor Meeting Room, Carthage, NC for a quasi-judicial hearing on Ben Brown and Jarrett Heavenston's application for a Special Use Permit: Security Training Facility, located 2173 Vass-Carthage Road, owned by Tough Stump Technologies, LLC per Deed Book 5868 Page 223, Plat Cabinet 19 Slide 385 and further described as ParID 20170361 and ParID 20120062 in Moore County Tax Records. It appearing that the Moore County Board of Commissioners has proper jurisdiction over the parties and subject matter and that the parties are properly before the Moore County Board of Commissioners. After reviewing the documents of record and hearing from all parties and witnesses, the Board of Commissioners, by sufficient evidence, based on the standards and *Unified Development Ordinance of Moore County, NC* enters the following order.

FINDINGS OF FACT

1. That all parties were notified of the hearing; and
2. The Applicants are Ben Brown and Jarrett Heavenston; and
3. The Property Owner is Tough Stump Technologies, LLC; and
4. That all witnesses were sworn and testified as follows: Debra Ensminger, Planning Director, Moore County, Jessica Halling, Attorney, Tough Stump Technologies, LLC., Jarrett Heavenston, Applicant and Owner; and
5. The Applicant's, is requesting a Special Use Permit to operate a security training facility on ParID 20170361 & ParID 20120062; and
6. That the property is zoned Rural Agricultural and allows security training facility upon the issuance of a Special Use Permit.
7. That the proposed site details are as follows:

Zoning	Rural Agricultural
Acreage	75.54
Watershed	Little River (Vass) WS-IIIP
High Quality Water	Cape Fear River Basin
Stream	Little River Tributary

Floodplain	N/A
National Wetland Inventory	Fresh Water Pond Forested/Shrub Wetland
Vol. Ag Districts Parcels within half mile	VAD Half Mile Buffer
Historical Use	Residential and farmland

8. That the applicant agreed to the following conditions below at the Quasi-Judicial Hearing of even date herewith:

1. The proposed site plan meets all the requirements of the Unified Development Ordinance Section 8.94 Security Training Facility.

A. Definition

1. An indoor and/or outdoor training facility for military or law enforcement on a minimum of 50 acres in area that includes daytime and/or nighttime hours of operation.

B. Standards

1. Firearms and Explosive Training

i. Firearm training facilities shall comply with Section 8.89. The "Military Handbook – Range Facilities and Miscellaneous Training Facilities other Than Buildings 9MIL-HDBK-1027/3B)" may be utilized for designing the military training facility.

ii. A listing of the type, amount, and physical location of all explosive material shall be provided by the applicant.

iii. Any overnight or temporary storage of weapons, ammunition, and explosives shall meet the Department of Defense storage and stand-off safety standards.

2. Blank Ammunition Training

Facilities involving the use of blank ammunition and/or explosive simulators shall include the proposed noise decibels to existing dwelling units within ¼ of a mile (approximately 1,320) from the project site.

3. Prohibited Activities

Military type activities or maneuvers, including but not limited to hand-to-hand combat training, maritime, training, swamp, or guerilla warfare techniques, incendiary type firings, infiltration course type training, etc. is permitted for use by law enforcement, military, or federal agency groups only.

9. The proposed Security Training Facility does not include any firearms and explosive training or blank ammunition training.

10. That none of the prohibited activities are proposed to take place.

11. That ParID's 20170361 & 20120062 are recombined into one parcel, that all parts of the operation take place on one lot of at least 50 acres per the Unified Development Ordinance Section 8.49 requirement.

CONCLUSIONS OF LAW

Based on the foregoing Findings of Fact the Moore County Board of Commissioners makes the following Conclusions with respect to the requested special use permit:

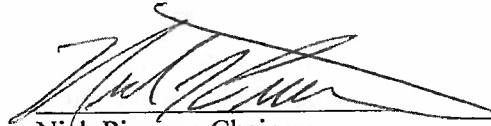
1. The use will not materially endanger the public health or safety if located where proposed and developed according to plan. **The operations will consist of a low intensity training center focused on the development, training, and integration of unmanned systems, tactical communications, and situational awareness software. One new building is proposed to be used as a classroom and office space where much of the training will take place. In addition to classroom instruction, students will operate unmanned vehicles on the 75.54 -acre site. There are two existing dwelling units and accessory structures on the property that will be used as props to simulate scenarios where students may operate unmanned vehicles inside of these structures. No one will reside in any of the dwelling units. The remainder of the site will remain forested and farmland. Students will walk and operate unmanned vehicles on the property, and the landscape will not be changed.**
2. The use meets all required conditions and specifications. **The proposed use meets the Unified Development Ordinance regulations specifically Section 8.94 (Security Training Facility)**
3. The use will not substantially injure the value of adjoining or abutting property unless the use is a public necessity. **No expert testimony was provided for this finding.**
4. The use will be in harmony with the surrounding area and compatible with the surrounding neighborhood. **The use will consist of a low intensity training center consisting of 17 full-time employees. The unmanned systems (drones) are quieter than lawn equipment. The surrounding area consists of farmland, a private air strip, an event venue, Jive Hive, and single-family residential homes. The use will be compatible with farming activities such as cultivating, plowing, planting, as well as the surrounding outside activities involving single family residential lawn care including the equipment required to accomplish.**
5. The use will be in general conformity with the approved Moore County Land Use Plan. **The proposed use is reflected in the goals of the Moore County Land Use Plan adopted in November 2013: Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore Recommendation 1.7: Support and promote local businesses. 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure.**

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED:

The Special Use Permit request of Ben Brown and Jarrett Heavenston is hereby GRANTED for the reasons stated above. The Special Use Permit shall expire (2) years from the date of issuance unless the proposed development is pursued as set forth in the Moore County Unified Development Ordinance. Continued compliance with the original site plan and this permit issued by the Board shall entitle applicants to the continued use of the property.

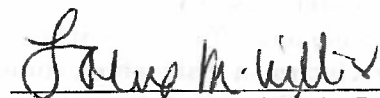
A copy of these FINDINGS AND CONCLUSIONS shall be filed with the Clerk of the County of Moore, and a copy of such order shall be served by certified mail, return receipt to the Applicants Ben Brown and Jarrett Heavenston and shall be served by means of certified mail, return receipt requested upon any person specifically requesting service of the same.

So ORDERED this the 16 of May, 2023.



Nick Picerno, Chair
Moore County Board of Commissioners

Attest:



Laura Williams, Clerk to the Board



Supplemental Bond Order and Series Resolution Authorizing and Providing for the Issuance of up to \$756,000 Water and Sewer Revenue Bonds

Introduction --

The Board of Commissioners (the "Board") of the County of Moore, North Carolina, adopted a Bond Order on November 15, 2022 (the "2022 Order"), providing for the issuance the from time to time of the County's revenue bonds. The revenue bonds are secured by a pledge of the net operating revenues of the County's water and sewer system, and not by any pledge of the County's taxing power or any physical collateral.

By a resolution adopted on March 21, 2023, the County stated its proposal to issue additional water and sewer revenue bonds to pay capital costs of the acquisition, construction and general carrying-out (the "Project") of improvements to the County's public water and sewer system, especially including additional portions of the County's project to extend sewer lines for underserved areas in the Town of Vass The United States of America, acting by and through Rural Utilities, an agency of the United States Department of Agriculture (the "Government"), has offered to purchase the bonds on desirable terms.

The Board now desires to adopt this supplemental bond order and series resolution to authorize formally the issuance of these new bonds as additional bonds under the 2022 Order.

BE IT ORDERED AND RESOLVED by the Board of Commissioners of the County of Moore, North Carolina, as follows:

1. ***Authorization of New Bond*** - There is hereby ordered to be issued a new revenue bond of the County (the "New Bond") to pay capital costs of the Project, as described above and as previously approved by the Board. The maximum aggregate principal amount of the New Bond issued for this purpose will be \$756,000.

2. ***New Bond is an Additional Bond*** - The New Bond will be issued as an "Additional Bond" under the terms and conditions of the 2022 Order. Capitalized terms used in this Supplemental Bond Order and not otherwise defined will have the meanings ascribed to those terms in the 2022 Order. The 2022 Order and this Supplemental Bond Order will be referred to together as the "Amended Bond Order."

3. ***Form and Details of New Bond*** -- The County will issue the New Bond as a single fully registered bond in a denomination not to exceed \$756,000. The New Bond will be dated the date of its initial delivery to the Government (the "Closing Date"), will be numbered R-1, and will bear interest from the Closing Date at an annual rate not to exceed 2.25%.

The New Bond will be designated "Water and Sewer Revenue Bond" and will be in substantially the form of Exhibit A, with additional minor changes (including any appropriate changes to the Series designation) not inconsistent with this Bond Order as may be approved by the Government and the officers signing the New Bond. This approval will be evidenced conclusively by the Government's acceptance of the delivery of the New Bond and the Government's payment to (or on behalf of) the County of the proceeds of the New Bond.

4. ***Payments on the New Bond*** -- (a) Installments of principal and interest will be payable on each June 1, beginning on the first June 1 following the Closing Date and continuing each June 1 thereafter, until the principal of the New Bond is paid in full. The payment of every installment will be applied first to interest accrued to the payment date and then to principal. Interest will be calculated based on a year of 365 days and the actual number of days elapsed. Principal and interest are payable in lawful money of the United States, but only from the Net Revenues and other funds pledged to payment as provided in this Bond Order.

(b) The principal installments will be payable in years and amounts as the Finance Director may determine, after consultation with the LGC, and as may be approved by the Government. In any event, the final payment on the New Bond must be payable not more than 40 years from the Closing Date.

(c) The Finance Director will execute a certificate prior to the initial delivery of the New Bond designating the final total principal amount of, the annual interest rate on, and the final principal payment schedule for, the New Bond. This certificate

will be conclusive evidence of the Finance Director's approval and determination of those matters.

(d) For any portion of the Bonds for which the Government is the registered owner, the County will make principal and interest payments in whatever fashion, including automatic debiting, as the Government may determine. For any portion of the Bonds for which the Government is not the registered owner, the County will make principal and interest payments by check or draft mailed on the payment date to the registered owners at the addresses that appear on the registration books kept by the Registrar, except that the final installment will be payable upon presentation and surrender of Bonds to the Registrar at the Registrar's Office.

5. ***Prepayment of New Bond --*** (a) The County may prepay principal installments of the New Bond in whole or in part at any time at the County's option, without penalty or prepayment premium.

(b) Any prepayment will be applied first to any accrued and unpaid interest and then to installments of principal in inverse order of maturity. No prepayment affects the County's obligation to pay when due the remaining scheduled installments of principal of and interest on the New Bond. On any date designated for prepayment, notice having been given and moneys for the payment of the prepayment price being held in trust for such purpose, the New Bond or the applicable portions becomes due and payable, and the interest on the New Bond or portions prepaid ceases to accrue.

(c) For any portions of Bonds for which the Government is not the registered owner, the County must give 30 days' prior written notice of any prepayment to the registered owners, by registered or certified mail, to the addresses shown on the Registrar's registration book. The County is not required to give any advance notice of a prepayment for any portion of the Bonds for which the Government is the registered owner.

6. ***Payment of Proceeds of New Bond; Use of Proceeds --*** The Board directs the Finance Director to determine, in consultation with the LGC, the procedures for the disbursement to the County of the proceeds of the New Bond. The County may use proceeds of the New Bond, including both the original proceeds from the sale of the New Bond and earnings from the investment of these proceeds, only to pay Project Costs or for the retirement of related bond anticipation notes.

7. ***Security for New Bond*** -- The New Bond will be a special obligation of the County. The principal of and interest on the New Bond will be payable solely from the Net Revenues and other sources pledged to such payment as provided under the Amended Bond Order. Neither the faith and credit nor the taxing power of the County or any other governmental entity shall be pledged for the payment of the principal of, or interest or any premium on, the New Bond, and no owner of the New Bond has the right to compel the exercise of the County's taxing power in connection with any default on the Bonds.

8. ***Statement as to Debt Service Reserve Fund*** – (a) In addition to the deposits to Debt Service Reserve Fund required under the 2022 Bond Order, the County will make additional annual deposits to the Debt Service Reserve Fund with respect to the New Bond. Deposits with respect to the New Bond must begin in the Fiscal Year following the Fiscal Year in which the first principal payment is due on the New Bond. Each annual deposit must be equal to one-tenth of the average amount payable for principal and interest in the then-current or any future Fiscal Year for the New Bond. The County must continue the annual deposits until the total amount deposited under this paragraph equals the average amount payable for principal and interest in the then-current or any future Fiscal Year for the New Bond.

(b) For purposes of the Amended Bond Order, from and after the Closing Date, "Debt Service Reserve Requirement" now means an amount equal to the sum of (i) the average amount payable for principal and interest in the then-current or any future Fiscal Year for the Initial Bonds (as defined in the 2022 Order) plus (ii) the average amount payable for principal and interest in the then-current or any future Fiscal Year for the New Bond.

(c) As provided in the 2022 Order, the Debt Service Reserve Fund secures payment of all Bonds issued under the 2022 Order, as amended from time to time, equally on a parity with one another.

9. ***Sale of New Bond*** -- The County asks the LGC to sell the New Bond to the Government, in accordance with the financing commitment previously provided to the County by the Government.

10. ***Resolutions as to Tax Matters*** - The County will not take or omit to take any action the taking or omission of which will cause the New Bond to be an "arbitrage bond," within the meaning of Section 148 of the "Code" (as defined below), or a "private activity bond" within the meaning of Code Section 141, or otherwise cause interest on the New Bond to be includable in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the County will comply with any Code provision that may require the County at any time to pay to the United States any part of the earnings derived from the investment of the proceeds of the New Bond. For the purposes of this Supplemental Bond Order, "Code" means the United States Internal Revenue Code of 1986, as amended, including applicable Treasury regulations.

11. ***New Bond as a "Bank-Qualified Bond"*** -- The Board authorizes the Finance Director to determine, on behalf of the County, whether the New Bond will be designated and issued as a "qualified tax-exempt obligation" for the purpose of Code Section 265(b)(3) (this designation provides certain tax advantages for financial institutions investing in local government obligations). The Finance Director will make this determination in that officer's discretion based on that officer's judgment of the County's best interests. The Finance Director shall make this determination by reference in the certificate referenced above in 4(c).

12. ***County Officials To Complete Closing*** -- (a) The Board authorizes the County Manager and all other County officers to take all appropriate action to complete the issuance of the New Bond to the Government in accordance with the Amended Bond Order. The Board authorizes the County Manager to hold executed copies of all financing documents authorized by the Amended Bond Order in escrow on the County's behalf until the conditions for their delivery have been completed to that officer's satisfaction, and then to release the executed copies of such documents for delivery to the appropriate persons or organizations.

(b) Without limiting the generality of the foregoing, the Board specifically authorizes the County Manager to approve changes to any agreements or certifications previously signed by County officers or employees, provided that the changes do not substantially alter the intent of the documents from that expressed in the form originally signed. The County Manager's authorization of the release of any document for delivery will constitute conclusive evidence of that officer's approval of

any such changes.

(c) In addition, the Board authorizes the County Manager to take all appropriate steps for the efficient and convenient carrying out of the County's on-going responsibilities with respect to the Bonds. This authorization includes contracting with third parties for reports and calculations that may be required under the Bonds, the Amended Bond Order, or otherwise with respect to the Bonds or the financing of the Project.

(d) The Board authorizes all County officers and employees to take all further action as they may consider necessary or desirable in furtherance of the issuance of the New Bond and the purposes of the Amended Bond Order. The Board ratifies all prior actions of the County officers and employees in this regard. Upon the absence, unavailability or refusal to act of the Board's Chairman, the County Manager, or the Finance Director, any other of those officers may assume any responsibility or carry out any function assigned in the Amended Bond Order. In addition, the Board's Vice Chairman or any Deputy or Assistant Clerk may assume any responsibility or carry out any function assigned to the Board's Chairman or the Clerk, respectively, in the Amended Bond Order.

Exhibit A – Form of the New Bond

Registered Bond without Coupons

(Registered as to both principal and interest)

No. R-1

\$756,000

UNITED STATES OF AMERICA

STATE OF NORTH CAROLINA

COUNTY OF MOORE

Water and Sewer Revenue Bond, Series 20XX

The County of Moore, North Carolina (the "County"), for value received, hereby acknowledges itself indebted and promises to pay, solely from the Net Revenues and other funds described below and pledged to the payment of this Bond, to the

UNITED STATES OF AMERICA

**UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT**

(the "Government"), its successors and its registered assigns (the "Bondholder"), the principal sum of

SEVEN HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$756,000)

in annual installments on June 1 in years and amounts as follows:

Date (June 1)	Principal Amount (\$)	Date (June 1)	Principal Amount (\$)
----------------------	------------------------------	----------------------	------------------------------

[to come]			
-----------	--	--	--

subject to prepayment as described below, together with interest on the unpaid principal from the date of this Bond until payment of the entire principal sum at the annual rate of 2.25%, with that interest payable on June 1, ____, and annually thereafter on each June 1.

In all events, (1) all payments on this Bond will be applied first to interest accrued and unpaid to the payment date and then to principal, and (2) if not sooner paid, the entire principal of and interest on this Bond will be due and payable on June 1, ____.

While the Government is the registered owner of this Bond, the County may prepay principal of this Bond, in whole or in part at any time at the County's option, without premium or penalty. The County is not required to give any advance notice of a prepayment for any portion of this Bond for which the Government is the registered owner.

Any prepayment will be applied first to any accrued and unpaid interest and then to installments of principal in inverse order of maturity. No prepayment in any way affects the County's obligation to pay when due the remaining scheduled installments of principal of and interest on this Bond. On any date designated for prepayment, this Bond (or the applicable portions of this Bond) becomes due and payable, and the interest on this Bond, or the portion prepaid, ceases to accrue, so long as notice has been given and moneys for the payment of the prepayment price are being held in trust for that purpose as provided in the Bond Order, as defined below.

Because this Bond allows for partial prepayment, the actual principal amount outstanding on this Bond may be different from the amount determined by reference to the principal payment schedule stated above.

This Bond is issued pursuant to a bond order as originally adopted by the County's governing Board of Commissioners on November 15, 2022, and as supplemented on _____, 2023 (collectively, the "Bond Order"). This Bond is issued to provide funds, to be used together with other available funds, to pay costs of the acquisition and construction of improvements to the County's public water and

sewer system, especially including costs of sewer line extensions.

This Bond is a limited obligation of the County, payable as to both principal and interest solely from the Net Revenues (as defined in the Bond Order) and other funds pledged to that payment as provided in the Bond Order. Nothing in this Bond or in the Bond Order creates or constitutes a pledge of the faith and credit of the County, the State of North Carolina, or of any other county, city, town or other political subdivision of the State.

Reference is made to the Bond Order, and to any amendments or supplements to the Bond Order, for a description of the provisions, among others, with respect to the nature and extent of the security, the County's rights, duties and obligations, the Bondholder's rights and the terms upon which this Bond is issued, to all of which provisions each Bondholder, by the acceptance of this Bond, agrees. A copy of the Bond Order is on file with the Clerk to the County's Board of Commissioners at the County's office in Carthage, North Carolina.

The County has issued, and may issue in the future, additional obligations secured by a pledge of Net Revenues, including obligations secured equally and ratably with this Bond. The County may issue additional obligations from time to time under the conditions, limitations and restrictions set forth in the Bond Order.

This Bond is registered as to both principal and interest. The County's Finance Director has been appointed Registrar for this Bond and charged with the responsibility for maintaining appropriate registration books and records indicating ownership of this Bond. The County will treat the registered owner of this Bond as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner.

The registered owner of this Bond may register the transfer of the ownership of this Bond only by delivery to the Registrar of an assignment, in form and substance reasonably acceptable to the Registrar, that has been executed by the registered owner or its duly authorized attorney or legal representative. Upon receipt of an appropriate assignment, the Registrar will register this Bond as to both principal and interest on the County's registration books in the name of the transferee named in the assignment.

The Registrar will not, however, register the transfer of this Bond, or any portion of this Bond, to any person other than a bank, an insurance company or a similar financial institution unless the North Carolina Local Government Commission has previously approved the transfer. In addition, the Registrar is not required to make any registration of transfer during the fifteen days immediately preceding an interest payment date on this Bond or after any notice of a redemption has been sent to the registered owner.

So long as the Government is the registered owner of this Bond, the County will pay principal and interest in whatever fashion, including automatic debiting, as the Government may designate. For any portions of this Bond for which the Government is no longer the registered owner, the County will pay principal and interest by check or draft mailed on the payment date to the registered owner of this Bond at its address as it appears on the registration books kept by the Registrar, except that the final installment will be payable upon presentation and surrender of this Bond to the Registrar as described in the Bond Order at the County's office in Carthage, North Carolina.

Principal and interest are payable in lawful money of the United States of America. Interest is calculated based on the actual number of days elapsed and a year of 365 days.

[The County has designated this Bond as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.] **[The County has not designated this Bond as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.]**

The County intends that North Carolina law will govern this Bond and all matters of the interpretation of this Bond and the Bond Order.

All acts, conditions and things required by the Constitution and laws of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed, and the issue of Bonds of which this Bond is one, together with all other County indebtedness, is within every debt and other limit prescribed by the Constitution and laws of the State

of North Carolina.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by the Chairman of its Board of Commissioners, its seal to be affixed to this Bond and to be attested by the Clerk to the Board of Commissioners, and this Bond to be dated _____, 20XX.

<p>[SEAL]</p> <p>ATTEST:</p> <p><u><i>[do not sign - specimen only]</i></u> [name] Clerk, Board of Commissioners</p>	<p>COUNTY OF MOORE, NORTH CAROLINA</p> <p>By: <u><i>[do not sign - specimen only]</i></u> [name] Chairman, Board of Commissioners</p>
--	---

[\$756,000 Water and Sewer Revenue Bond, Series 20XX]

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within Bond has been approved under the provisions of The State and Local Government Revenue Bond Act, Article 5, Chapter 159 of the North Carolina General Statutes, as amended.

Local Government Commission of North Carolina

Sharon G. Edmundson
Secretary, North Carolina
Local Government Commission

By _____
[Sharon G. Edmundson or
Designated Assistant]

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner of this Bond hereby sells, assigns, and transfers unto _____ the within bond and all rights thereunder and hereby irrevocably constitutes and appoints _____ attorney to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signed: _____
Registered Owner

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatever.

**[\$756,000 Water and Sewer Revenue Bond, Series 20XX,
of the County of Moore, North Carolina]**

**Resolution Approving Interim Construction Financing
For the Next Phase of the County's Vass Sewer Project**

Introduction --

The County of Moore has previously determined to acquire, construct and generally carry out (the "Project") certain improvements to the County's water and sewer system, particularly including sewer line extensions in the Town of Vass.

The County has previously authorized the issuance of up to \$756,000 water and sewer revenue bonds (the "Bonds") to pay Project costs. This will be a second round of financing, following the County's borrowing \$4,657,000 in late 2022 to provide initial funding for the Project. Revenue bonds are not general obligations of the County, and are not be secured by a pledge of the County's taxing power or by any physical collateral. Instead, revenue bonds are payable from the net operating revenues of the County's water and sewer system.

The North Carolina Local Government Commission (the "LGC"), in consultation with the County, has solicited proposals from banks and other financial institutions to provide construction-period financing for the Project in the form of water and sewer revenue bond anticipation notes. The notes are to be issued in anticipation of the later sale of the Bonds. Staff recommends that the County accept a proposal for the purchase of the notes from First Bank (the "Lender").

BE IT THEREFORE RESOLVED by the Board of Commissioners of the County of Moore, North Carolina, as follows:

- 1. *Determination To Proceed with Financing through the Lender –***

The County will carry out the Project with interim construction financing in the form of a new issue of water and sewer revenue bond anticipation notes in the aggregate principal amount of \$756,000. The County will issue the notes in anticipation of the later issuance of the Bonds.

The County accepts the Lender's proposal, dated May 2, 2023, for the purchase of the Notes. The County asks the LGC to sell the notes to the Lender at a private sale, substantially in accordance with the Lender's proposal and this resolution.

2. *Form and Details of Notes* -- The bond anticipation notes will take the form of a single water and sewer revenue bond anticipation note (the "Note") to be designated "Water and Sewer Revenue Bond Anticipation Note, Series 2023." The Note will be substantially in the form set out in Exhibit A, with such changes as the officers signing the Note may approve. The delivery of the Note to the Lender will be conclusive evidence of the County's approval of the final form of the Note.

The Note will be dated the date of its delivery to the Lender, will mature (without option of prior payment) on June 11, 2024, and will bear interest payable at maturity at the annual rate of 4.57% (subject to adjustment upon default or the loss of tax-exempt status, as may be provided in the final form of the Note and substantially as described in Exhibit A). The Note will be fully registered as to the payment of principal and interest, and will be registered initially in the name of the Lender or its designee. All payments will be made in lawful money of the United States, and interest will be calculated on the basis of a 360-day year of twelve 30-day months.

The Note must be signed by the manual or facsimile signature of the

Chairman of this Board or the County Manager. The County's seal must be affixed to the Note (or a facsimile of the seal printed on the Notes) and attested by the manual or facsimile signature of the Clerk of the Board of Commissioners. No Note will be valid unless at least one signature appearing on the Note is manually applied; the manual signature may be the signature of an LGC official that is required by law to appear on the Note.

3. Issuance under Bond Order – The Note is issued as a bond anticipation note within the meaning of Section 2.04 of the Bond Order for County water and sewer revenue bonds as originally adopted on November 15, 2022, and as supplemented on May 16, 2023 (collectively, the “Bond Order”).

4. Pledge of Net Revenues, Note Proceeds and Bond Proceeds – (a) All “Net Revenues,” as defined in the Bond Order, are hereby pledged to the payment of the principal of and interest on the Note, subject only to the right to make application of the Net Revenues to other purposes as provided in the Bond Order and by law. The County will apply the Net Revenues to the payment of principal of and interest on the Note as the same become due, to the extent other funds (such as Bond proceeds) are not otherwise available and appropriated for that purpose.

(b) All proceeds of the Note, including the investment earnings on the original proceeds (together, the “Proceeds”), are hereby pledged to the payment of the Note, subject to the County’s right to apply the Proceeds to “Project Costs” as provided in this resolution.

(c) In addition, the proceeds of the Bonds are also hereby pledged for the payment of the Note, and the Note shall be retired from the Bond proceeds as the first priority.

5. Note Will Be a Special Obligation -- The Note will be a special

obligation of the County, payable solely from the Net Revenues and other funds pledged therefor as provided in this resolution and in the Bond Order. The principal of and interest on the Note are payable solely from those revenues and other funds. Neither the County's faith and credit nor its taxing power is or will be pledged for the payment of the principal of or interest on the Note, and no owner of the Note will have the right to compel the exercise of the County's taxing power in connection with any default on the Note.

6. Use of Proceeds for Project Costs -- The County will use the Proceeds only to pay Project Costs until all Project Costs are paid. The County will apply Proceeds to Project Costs only after it has received approval for the payment of costs from the United States of America – Department of Agriculture – Rural Utilities Service (or any successor agency), as the prospective purchaser of the Bonds. The County will make available to the registered owner of the Note all records related to the use and investment of Proceeds and the payment of Project Costs as such owner may reasonably request from time to time.

"Project Costs" means all costs of design, planning, construction, acquisition, installation, equipping and generally carrying out of the water and sewer system improvements financed with Proceeds, as determined in accordance with generally accepted accounting principles and as will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Note, including (a) sums required to reimburse the County or its agents for advances made for any such costs, (b) interest of the Note and Bonds during the term of the Project and for up to six months thereafter, and (c) all costs related to the financing of the Project through the issuance of the Note and the Bonds and all related transactions.

7. Actions toward Issuance of Bonds – The County covenants, for the benefit of the beneficial owners of the Note, that it will act with all due diligence in undertaking the Project and otherwise so as to provide for the issuance of

the Bonds in a timely manner.

8. *Finance Officer as Registrar; Payments to Registered Owners --*

The Board appoints the County's Finance Officer as Registrar for the Note. As Registrar, the Finance Officer shall maintain appropriate books and records of the ownership of the Note. The County will treat the registered owner of the Note as the person exclusively entitled to payment of principal and interest and the exercise of all rights and powers of the owner. The Note will be payable at its maturity upon presentation and surrender to the Registrar.

The Registrar will not, however, register the transfer of the Note to any person or entity other than a bank, an insurance company or a similar financial institution unless the LGC has previously approved the transfer.

9. *Direction To Execute Documents --* The Board directs the Chairman of this Board, the County Manager, the Finance Officer and all other County officers to act on the County's behalf and to execute and deliver all appropriate documents for the proposed financing. The execution and delivery of any document by an authorized officer will be conclusive evidence of that officer's approval of the final form of that document. The documents in final form, however, must be consistent with the financing plan described in this resolution.

10. *County Manager Authorized To Complete Closing --* The Board directs the County Manager to take all appropriate action to provide for the issuance of the Note in cooperation with the Lender in accordance with this resolution. The Board authorizes the County Manager to hold executed copies of all financing documents authorized or permitted by this resolution in escrow on the County's behalf until the conditions for their delivery have been completed to the Manager's satisfaction, and thereupon to release the executed copies of such documents for delivery to the appropriate persons or organizations.

Without limiting the generality of the foregoing, the Board authorizes the County Manager to approve changes to any documents, agreements or certifications previously signed by County representatives, provided that the changes are not inconsistent with this resolution and do not substantially alter the intent of the instrument from that expressed in the form originally signed. This authorization specifically permits the County Manager to make further agreements or covenants on behalf of the County regarding the custody and investment of Proceeds. The County Manager's authorization of the release of any instrument for delivery will constitute conclusive evidence of his approval of any changes.

In addition, the Board authorizes the County Manager to take all appropriate steps for the efficient and convenient carrying out of the County's on-going responsibilities with respect to the financing of the Project. This authorization includes, without limitation, contracting with third parties for reports and calculations that may be required under the Note, this resolution or otherwise with respect to the financing, and making appropriate payments prior to the Note closing for costs related to the financing and the Project.

11. *Authorization for Note Extensions* – If at the time of the maturity of the Note the County Manager determines that the County is not in a position to issue the permanent financing Bonds and use those proceeds to pay the principal of the Note, the County Manager is authorized to negotiate an extension to the maturity of the Note with the Lender. The County Manager is authorized to execute and deliver any agreements or instruments, and to take any further action, he finds to be appropriate and in the County's best interest to carry out any modification to the Note to extend the maturity. For any modification under this authority, however, (a) there must be no increase in the outstanding principal amount of the Note, (b) there must be no increase in the interest rate payable on the Note, (c) there must be no change in the lender to

which the Note is payable, and (d) the Note as modified must mature not more than three years from the original dated date of the Note. This authorization is not limited to one modification and extension, but includes as many modifications and extensions as the County Manager finds to be in the County's best interests.

12. *Financial Information to Noteholder* -- In partial consideration of the Lender's purchase of the Note, the County promises the Lender that the County will send to the registered owner of the Note from time to time (a) a copy of the County's audited financial statements for each of the County's fiscal years promptly upon the Board's acceptance of the financial statements, but in any event within 210 days after the end of each fiscal year, (b) a copy of the County's adopted budget within 30 days of its adoption, and (c) all other financial information as the registered owner may reasonably request from time to time. The County shall permit the registered owner or its agents and representatives to inspect the County's books and records and make extracts therefrom.

14. *Covenants as to Tax Matters* -- The County will not take or omit to take any action the taking or omission of which will cause the Note to be an "arbitrage bond," within the meaning of Section 148 of the "Code" (as defined below), or a "private activity bond" within the meaning of Code Section 141, or otherwise cause interest on the Note to be includable in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the County will comply with any Code provision that may require the County at any time to pay to the United States any part of the earnings derived from the investment of the Note proceeds. In this resolution, "Code" means the United States Internal Revenue Code of 1986, as amended, and includes applicable Treasury regulations.

15. *Note is a "Bank-Qualified" Obligation* -- The County designates the Note as a "qualified tax-exempt obligation" for the purpose of Code Section

265(b)(3), which provides certain tax advantages for financial institutions investing in obligations similar to the Note.

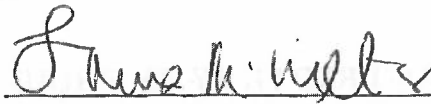
16. Additional Provisions – The Board authorizes all County officers and employees to take all such further action as they may consider necessary or desirable in furtherance of the issuance of the Note and all other purposes of this resolution. The Board ratifies all prior actions of County representatives to this end. Upon the absence, unavailability or refusal to act of the County Manager, the Finance Officer, the Chairman of this Board or the Clerk of the Board of Commissioners, any other of such officers may assume any responsibility or carry out any function assigned in this resolution. In addition, the Vice Chairman or any Deputy or Assistant Clerk may assume any responsibility or carry out any function assigned to the Chairman or the Clerk, respectively, in this resolution. All other Board proceedings, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. This resolution takes effect immediately.

I certify as follows: that the foregoing resolution (which includes the attached Exhibit A) was properly adopted at a meeting of the Board of Commissioners of the County of Moore, North Carolina; that this meeting was properly called and held on May 16, 2023; that a quorum was present and acting throughout the meeting; and that this resolution has not been modified or amended, and remains in full effect as of today.

Dated this 16 day of May, 2023.

[SEAL]





Clerk, Board of Commissioners
County of Moore, North Carolina

Exhibit A – Sample Form of Note

REGISTERED NOTE NUMBER R-1

May __, 2023

\$756,000

**UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA**

COUNTY OF MOORE

Water and Sewer Revenue Bond Anticipation Note, Series 2023

THE COUNTY OF MOORE, NORTH CAROLINA (the "County"), for value received, acknowledges itself indebted and promises to pay, solely from the Net Revenues and other funds described below and pledged to the payment of this Note, to

FIRST BANK

its successors and its registered assigns (the "Noteholder"), the principal sum of

SEVEN HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$756,000)

on June 11, 2024, without option of prepayment, and to pay, solely from such source, to the registered owner of this Note interest on the unpaid principal

from the date of this Note until payment of the entire principal sum at the annual rate of 4.57% (calculated on the basis of a 360-day year consisting of twelve 30-day months and subject to adjustment as provided below).

Principal of and interest on this Note are payable upon presentation and surrender of this Note by the registered owner, or its duly authorized attorney, at the office of the County's Finance Officer, who has been appointed Registrar, in Carthage, North Carolina, or at such successor office as the Registrar may designate in writing to the Noteholder. Principal and interest are payable in lawful money of the United States of America.

This Note has been authorized and is issued pursuant to a bond order originally adopted by the County's governing Board of Commissioners on November 15, 2022, and as supplemented on May 16, 2023 (collectively, the "Bond Order"), along with a resolution also adopted by the Board on May 16, 2023 (the "Note Resolution"), and the Constitution and laws of the State of North Carolina, including The State and Local Government Revenue Bond Act. The Note has been authorized and is issued to provide funds, together with other available funds, to pay capital costs of certain sewer system improvements in anticipation of the issuance of certain County water and sewer revenue bonds (the "Bonds") previously authorized for this purpose.

While any default by the County under this Note, the Bond Order or the Note Resolution is continuing, (a) the principal of this Note continues to be payable on June 11, 2024, but (b) the unpaid principal of this Note will bear interest (but only during the pendency of the default) at a "Default Rate" equal to the lesser of (a) the sum of the "Prime Rate" plus 4.0% (400 basis points) per annum and (b) the maximum lawful rate. "Prime Rate" means the rate announced by First Bank (whether or not First Bank or any affiliate is at any time the Noteholder) from time to time to be its "prime rate." Any change in the Prime Rate shall be effective as of the date such change is announced by First Bank.

The County acknowledges that the Noteholder is purchasing this Note with the interest rate stated above based on the premise that the interest on this Note paid by the County is not included in gross income for federal and State income tax purposes under federal and State laws in effect as of the date of this Note's initial delivery to its purchaser.

If at any time there is a "Determination of Taxability" or an "Event of Taxability," each as defined below, the fixed rate of interest payable on this Note shall be increased to and be calculated at the rate which will provide to every affected Noteholder the effective yield which it would have received if there had not been a Determination of Taxability or an Event of Taxability, such rate to be determined by the Noteholder (the "Alternative Rate of Interest"), and shall be payable from the Date of Taxability to such time as this Note is paid in full. In such event, the County shall also pay every affected Noteholder all amounts, if any, which may be necessary to reimburse the Noteholder for any interest, penalties or other charges assessed by the Internal Revenue Service or the North Carolina Department of Revenue against the Noteholder by reason of the Noteholder's failure to include the interest on this Note in its gross income for income tax purposes. The County shall pay to the Noteholder the above mentioned Alternative Rate of Interest notwithstanding any transfer by the Noteholder or payment or prepayment by the County prior to the date such Determination of Taxability was made or Event of Taxability occurred.

The County will give prompt written notice to the Noteholder upon the County's receipt of any written notice of a Determination of Taxability or the occurrence of any Event of Taxability.

"Date of Taxability" means the first date upon which interest on this Note is included in the gross income of a Noteholder for federal income tax purposes as a result of an Event of Taxability or a Determination of Taxability.

"Determination of Taxability" means a determination that the interest on this Note is included in gross income of the Noteholder for federal income tax purposes, which determination shall be deemed to have been made upon the occurrence of the first to occur of the following: (a) the date on which the Noteholder is advised in writing by the Commissioner or any District Director of the Internal Revenue Service that, as a consequence of an Event of Taxability, the interest on this Note is included in the gross income of the Noteholder for federal income tax purposes; (b) the date on which the County receives notice from the Noteholder that the Noteholder has been advised in writing by the Internal Revenue Service that such Service has issued a statutory notice of deficiency or similar notice to the Noteholder which asserts, in effect, that interest on this Note received by the Noteholder is included in the gross income of the Noteholder for federal income tax purposes, as a result of an Event of Taxability; (c) the day on which the County is advised in writing by the Commissioner or any District Director of the Internal Revenue Service that there has been issued a public or private ruling of the Internal Revenue Service that the interest on this Note is included in the gross income of the Noteholder for federal income tax purposes as a result of an Event of Taxability; or (d) the day on which the County is advised in writing by counsel to the Noteholder that a final determination, from which no further right of appeal exists has been made by a court of competent jurisdiction in the United States of America in a proceeding with respect to which the County has been given notice and an opportunity to participate and defend that interest on this Note is included in the gross income of the Noteholder for federal income tax purposes as a result of an Event of Taxability.

"Event of Taxability" means any event, occurrence or situation, resulting from an action, or failure to act, by the County, the effect of which is to cause the interest on this Note to be includible in the gross income of the Noteholder for federal income tax purposes.

This Note is a special obligation of the County, payable solely from the net

operating revenues of the County's water and sewer system (the "Net Revenues," as specifically defined in the Bond Order) and other revenues and funds pledged therefor as provided in the Bond Order and the Note Resolution. Neither the faith and credit nor the taxing power of the County is pledged for the payment of the principal of or interest on this Note, and no owner of this Note has any right to compel the exercise of the County's taxing power in connection with any default hereon.

In addition, the proceeds of the Bonds are also pledged for the payment of this Note, and this Note shall be retired from the Bond proceeds as the first priority.

Reference is made to the Bond Order, the Note Resolution and all amendments and supplements thereto for a description of the provisions, among others, with respect to the nature and extent of the security, the County's rights, duties and obligations, the Noteholder's rights and the terms upon which this Note is issued, to all of which provisions each Noteholder, by the acceptance of this Note, agrees. The terms and conditions of the Bond Order and the Note Resolution form a part of the contract between the County and the Noteholder.

The County may issue additional obligations secured by a lien on Net Revenues, including liens ranking on a parity with the lien on Net Revenues securing this Note, under the terms and conditions set forth in the Bond Order and the Note Resolution.

This Note is fully registered as to both principal and interest. Transfer of this Note may be registered upon books maintained for that purpose by the Registrar. The Registrar will treat the registered owner of this Note as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner. The Registrar will not register the transfer of this Note to any person other than a bank, an insurance company or

a similar financial institution unless the North Carolina Local Government Commission has previously approved such transfer.

The County has designated this Note as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

The County intends that North Carolina law will govern this Note and all matters of its interpretation.

All acts, conditions and things required by the Constitution and laws of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Note have happened, exist and have been performed.

IN WITNESS WHEREOF, the County has caused this Note to be signed by its Chairman of its Board of Commissioners, its seal to be affixed hereto and attested by its Clerk of the Board of Commissioners, and this Note to be dated May ____, 2023.

[SEAL]

ATTEST:

**COUNTY OF MOORE,
NORTH CAROLINA**

[sample only do not sign]

[name]

Clerk, Board of Commissioners

By: *[sample only do not sign]*

[name]

Chairman, Board of Commissioners

**[\$756,000 Water and Sewer Revenue Bond Anticipation Note, Series
2023]**

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within Note has been approved under the provisions of The State and Local Government Revenue Bond Act, Article 5, Chapter 159 of the North Carolina General Statutes, as amended.

Local Government Commission of North Carolina

Sharon G. Edmundson
Secretary,
North Carolina Local Government Commission

By _____
[Sharon G. Edmundson or Designated Assistant]

TRANSFER OF NOTE

Transfer of this Note may be registered by the registered owner or its duly authorized attorney upon presentation to the Registrar, who will note the transfer in books kept by the Registrar for that purpose and in the registration blank below.

**Date of Re-
Registration**

**Name of New
Registered Owner**

**Signature
of Registrar**

**[\$756,000 Water and Sewer Revenue Bond Anticipation Note, Series
2023, of the County of Moore, North Carolina]**

Appendix F
05/16/2023

Fiscal Year 2024 Budget

May 16, 2023

PRESENTED BY
J. Wayne Vest, County Manager

1

Fiscal Year 2024 Budget

FY23/24 Budget Team Members

Name	Position/Title
Nick Picerno	Moore County Board of Commissioners, Chairman, Budget Task Force Commissioner
Frank Quis	Moore County Board of Commissioners, Vice Chairman, Budget Task Force Commissioner
Laura Williams	Clerk to the Board
Gary Briggs	Tax Administrator
Caroline Xiong	Finance Director
Dawn Gilbert	Human Resources Director
Gene Boles	Property Management Director
Kay Ingram	Information Technology Director
Tami Golden	Budget Manager/Internal Auditor
Kris Klug	Assistant Budget Manager/Internal Auditor
Janet Parris	Assistant County Manager
Wayne Vest	County Manager

2

1

2

Fiscal Year 2024 Budget

FY2023-2024 Recommended Gross and Net Budget by Fund

Fund	Fund Name	Fund Type	Gross Budget	Less Transfers	Net Budget	Rate/Source
100	General	General	\$144,415,446	-\$6,290,806	\$138,124,640	\$.33/\$100 valuation
200	Public Safety/Emergency Mgmt	Special Revenue	\$12,630,697	-\$2,430,925	\$10,199,772	\$.0375/\$160 valuation
210	911 Telephone	Special Revenue	\$376,962	\$0	\$376,962	PSAP Funding
215	Tax, Ambulance, Rescue District	Special Revenue	\$6,430,062	\$0	\$6,430,062	\$.0875/\$100 valuation
220	Soil Water Conservation District	Special Revenue	\$23,753	\$0	\$23,753	Rental Fees/State
230	Transportation Services	Special Revenue	\$1,554,332	-\$146,902	\$1,207,430	Fees/Grants
280	911 Charitable	Special Revenue	\$15,000	\$0	\$15,000	Fees
281	911 Rep Payee	Special Revenue	\$430,000	\$0	\$430,000	Fees
600	Water Pollution Control Plant	Enterprise	\$7,458,462	-\$37,595	\$7,140,867	User Fees
610	Public Utilities - Water & Sewer	Enterprise	\$16,094,242	-\$1,108,794	\$14,985,448	User Fees
620	East Moore Water District	Enterprise	\$3,711,375	\$0	\$3,711,375	User Fees
810	Risk Management	Internal Service	\$18,335,495	-\$9,495	\$18,326,000	Internal Transfers
	Total County Funds		\$209,369,312	-\$10,544,364	\$198,824,948	
250	Convention & Visitor's Bureau	Comp Unit/Spec Rev	\$4,102,085	-\$49,501	\$4,052,584	Occupancy Tax
840	Airport Authority	Comp Unit/Enterprise	\$5,807,947	-\$80,100	\$5,803,847	User Fees
	Total Component Units		\$9,909,032	-\$129,601	\$9,856,426	
	Totals		\$219,345,348	-\$10,683,964	\$208,661,384	

A penny on the County General & ALS tax rate is anticipated to generate \$2,163,174 in revenue
A penny on the Fire Service District tax rate is anticipated to generate \$639,375 in revenue

3

Fiscal Year 2024 Budget

Revenue Neutral Information

North Carolina General Statutes require Counties to post the Revenue Neutral Rate(s) during a Revaluation Year

2023 is a Revaluation Year for Moore County, the previous Revaluation Year was 2019

Per Board of Commissioner action, Moore County performs a Revaluation every 4 years

Tax Rate Comparisons of Current, Revenue Neutral, and Proposed			
Fund Description	FY23 Tax Rates	FY24 Revenue Neutral	FY24
General Fund (100)	\$0.4850	\$0.3512	\$0.3300
Advanced Life Support (200)	\$0.0400	\$0.0290	\$0.0375
Rural Fire Protection (215)	\$0.1050	\$0.0871	\$0.0875
Cumulative (100, 200, 215)	\$0.6300	\$0.4673	\$0.4550

4

Fiscal Year 2024 Budget

The Recommended Budget Prioritizes

- Education
- Public Safety
- Health and Human Services

5

5

Fiscal Year 2024 Budget

The Recommended Budget Incorporates Task Force G.O.A.T.(s)

- Budget
- Economic Development
- Homelessness
- Law Enforcement/ Veterans
- Solid Waste
- Water and Sewer



6

6

Fiscal Year 2024 Budget

The Recommended Budget

- Proposes a County General Tax Rate of .33/\$100 of valuation
- Proposes an Advanced Life Support Rate of .0375 per \$100 of valuation
- Proposes a Rural Fire Protection Service Rate of .0875 Per \$100 of valuation

7

7

Fiscal Year 2024 Budget

The Recommended Budget

Preserves the competitiveness of the employee benefits and compensation package and ensures the sustainability of the County's Self-Insurance program:

Included Items:

- Fully funding existing components of the benefits and compensation package (Insurance, retirement, longevity, wellness, 401K, vacation/sick/community leave)
- Includes 3% C.O.L.A. effective 7/1/23 and a 3% C.O.L.A. effective 1/13/24
- Proposes no changes to employee and dependent health insurance premiums, copays, deductibles, and out-of-pocket limits

8

8

Fiscal Year 2024 Budget

The Recommended Budget

Adds 33 Full Time Positions and 1 Part Time Positions

Number of Employees (All Funds)				
FY	Fulltime	Parttime	Total # of Employees	Total FTE's
FY07-08	615.0	58.0	673.0	644.0
FY08-09	623.0	39.0	662.0	628.0
FY09-10	629.0	24.0	653.0	641.0
FY10-11	629.0	38.0	667.0	629.0
FY11-12	610.0	17.0	627.0	618.5
FY12-13	611.0	17.0	628.0	619.5
FY13-14	617.0	19.0	636.0	626.5
FY14-15	626.0	16.0	642.0	634.0
FY15-16	632.0	11.0	643.0	637.5
FY16-17	622.0	11.0	643.0	637.5
FY17-18	634.0	7.0	660.0	656.5
FY18-19	666.0	8.0	674.0	670.0
FY19-20	683.0	6.0	689.0	686.0
FY19-20 revised	684.0	6.0	690.0	687.0
FY20-21	694.0	8.0	702.0	698.0
FY20-21 revised	695.0	7.0	702.0	698.5
FY21-22	706.0	10.0	716.0	711.0
FY21-22 revised	710.0	10.0	720.0	715.0
FY22-23	719.0	14.0	733.0	726.0
FY23-24	752.0	15.0	767.00	759.5

9

Fiscal Year 2024 Budget

The Recommended Budget

New Positions added FY24 (33 FT and 1 PT)

General Fund 21 FT and .75 PT	
1 FT Tax Revaluation Coordinator (10016000)	
10 FT Sheriff Deputies (10019505)	
1 FT Detective Sergeant (10019505)	
2 FT Detention Officers (10019508)	
2 FT Public Safety - Telecommunicators (10021012)	
25 PT Administrative Assistant (Split Public Safety 10021012 and EMS 20048000)	
1 FT Senior Planner (Planning 10023015)	
1 FT Building Inspector (Permitting 10023016)	
1 FT Property Management Maintenance Technician	
1 FT Property Management Electrical Maintenance Technician	
1 FT Property Management Custodian	
5 PT Property Management Custodian	
EMS Fund 200 12 FT and .25 PT	
12 FT EMS Paramedics	
25 PT Administrative Assistant (Split Public Safety 10021012 and EMS 20048000)	
Total Additions for FY24	
General Fund 100: 21 FT and .75 PT	
EMS Fund 200: 12 FT and .25 PT	
Total of 33 FT and 1.0 PT	

10

Fiscal Year 2024 Budget

FY2023-2024 Recommended Gross and Net Budget by Fund

Fund	Fund Name	Fund Type	Gross Budget	Less Transfers	Net Budget	Rate/Source
100	General	General	\$144,415,446	-\$6,290,806	\$138,124,640	\$-.33/\$100 valuation
200	Public Safety/Emergency Mgmt	Special Revenue	\$12,630,617	-\$2,430,924	\$10,219,693	\$1.00/\$100 valuation
210	911 Telephone	Special Revenue	\$276,062	\$0	\$276,062	PSAP Funding
215	Fire, Ambulances, Rescue District	Special Revenue	\$6,430,662	\$0	\$6,430,662	\$1.00/\$100 valuation
220	Soil Water Conservation District	Special Revenue	\$28,252	\$0	\$28,252	Rental Fees/State
230	Transportation Services	Special Revenue	\$1,554,336	-\$346,002	\$1,207,434	Fees/Grants
280	3501 Charitable	Special Revenue	\$15,000	\$0	\$15,000	Fees
281	3501 Rep Payee	Special Revenue	\$420,000	\$0	\$420,000	Fees
600	Water Pollution Control Plant	Enterprise	\$7,458,486	-\$117,596	\$7,340,890	User Fees
610	Public Utilities - Water & Sewer	Enterprise	\$16,094,245	-\$1,168,796	\$14,925,449	User Fees
620	Salt Moore Water District	Enterprise	\$1,711,335	\$0	\$1,711,335	User Fees
810	Risk Management	Internal Service	\$20,328,495	-\$0,401	\$20,328,094	Internal Transfers
	Total County Funds		\$205,369,322	-\$10,544,384	\$194,824,938	
260	Convention & Visitor's Bureau	Comp Unit/Spec Rev	\$4,102,082	-\$49,502	\$4,052,580	Occupancy Tax
640	Airport Authority	Comp Unit/Enterprise	\$5,893,043	-\$90,300	\$5,802,743	User Fees
	Total Component Units		\$9,995,125	-\$139,802	\$9,855,323	
	Totals		\$215,364,447	-\$10,684,186	\$204,680,261	

A penny on the County General & ALS tax rate is anticipated to generate \$2,163,174 in revenue

A penny on the Fire Service District tax rate is anticipated to generate \$639,375 in revenue

11

Fiscal Year 2024 Budget

Recommended Budget's Major Points of Consideration: General Fund

- 2024 recommended fiscal year budget is balanced at: \$213,365,349 Gross and \$202,681,365 Net (less transfers and assessments).
- Funds Moore County Schools at \$51,791,838 including Current Expense, Capital Outlay, Digital Learning, Debt Service, School Nurse Initiative, and Sandhills Center allocations
- Funds Sandhills Community College at \$7,950,538 including Expense and Debt Service allocations
- Provides for additional staffing for Sheriff, Advanced Life Support, and Veterans Services
- Is Fiscally Sound

12

Fiscal Year 2024 Budget

Key Points of Each Fund:
General Fund 100

General Fund Revenues		
Source	FY24 Budget	%
Property Tax	\$71,634,734	49.6032%
Sales Tax Article 39, 40, 42	\$26,500,000	18.3498%
Sales Tax Article 46	\$5,100,000	3.5315%
Medicaid Hold Harmless	\$4,186,417	2.8989%
Grants	\$10,042,673	6.9540%
Departmental Fees	\$15,580,465	10.7886%
Other Taxes	\$820,000	0.5678%
Interest	\$3,000,000	2.0773%
Transfers in App Restricted FB	\$150,847	0.1045%
Transfers in	\$7,400,312	5.1243%
Total Revenues - GF	\$144,415,448	100.0000%

- Property and sales tax comprise nearly 74% of the General Fund (including Article 46 transfer-in)
- Article 46 sales tax is committed by resolution to funding school capital construction projects

13

13

Fiscal Year 2024 Budget

Key Points of Each Fund:
General Fund 100

Prioritize Education, Public Safety and Public Health and Human Services:

General Fund Expenditures		
GF Expenditures	FY24 Budget	%
Education (including debt)	\$59,442,376	41.1607%
Human Services	\$19,766,750	13.6874%
Public Safety	\$21,004,021	14.5442%
General Government	\$20,943,859	14.5025%
Environmental	\$11,464,864	7.9388%
Debt (excluding education)	\$5,637,045	3.9034%
Non-Departmental	\$4,058,095	2.8100%
Cultural	\$1,698,438	1.1761%
Transfers to Other Funds	\$400,000	0.2770%
Total	\$144,415,448	100.0000%

- Education, Safety, and Human Services comprise nearly 70% of the General Fund

14

14

Fiscal Year 2024 Budget

Key Points of Each Fund:
General Fund 100:
Education Funding

Total Moore County Schools Funding										
FY	Student Enrollment (Final ADM Enrollment: DP)	Current Expense	Capital Outlay	Digital Learning	Sub Total: Current, Capital, Digital	Debt Service prior to new Area I and Area III Elem Schools-Existing Debt	Debt Interest Due FY21 shows all new debt	School Funding from Health Department-Nurse	Pass Through Sandhills Mental Health	Total Funding
FY23/24*	12,900	\$34,850,000	\$800,000	\$0	\$35,650,000	\$4,359,370	\$11,482,468	\$50,000	\$250,000	\$51,791,838

Total Sandhills Community College Funding			
FY	Current Expense	Debt Service	Total Funding
FY23/24	\$5,217,256	\$2,733,282	\$7,950,538

15

15

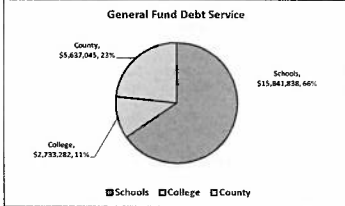
Fiscal Year 2024 Budget

Key Points of Each Fund:
General Fund 100 Debt Service

- Total Debt Service is \$27,576,535 (Includes Enterprise and EMS (73,500) Funds Debt Service)
- Total General Fund Debt Service is \$24,212,165

General Fund Debt Service Graph (P&I) FY24

	Amount	%
Schools	\$15,841,838	65.43%
College	\$2,733,282	11.29%
County	\$5,637,045	23.28%
Total	\$24,212,165	100.00%



16

16

Fiscal Year 2024 Budget

Key Points of Each Fund:

Required Department of Social Service Funds

- Fund 280: DSS Charitable: \$15,000
 - Donations to DSS to be used for specific purpose based on needs of individuals
- Fund 281: DSS Payee Trust Fund: \$420,000
 - Funds that belong to individuals that cannot, for whatever reason, manage their expenses

21

21

Fiscal Year 2024 Budget

Key Points of Each Fund: Enterprise Operations

Funds 600, Water Pollution Control Plant; 610, Public Utilities; 620 East Moore Water District

Public Works Division	Enterprise Funds		
	FY2022-23 Approved Budget	FY2023-24 Recommended Budget	Difference (%)
Water Pollution Control Plant	\$6,829,657	\$7,458,460	9.21%
Moore County Public Utilities	\$15,001,583	\$16,094,240	7.28%
East Moore Water District	\$2,699,700	\$3,711,339	37.47%
Total	\$24,530,940	\$27,264,039	11.14%

Fee Schedule Recommendations

- Increases to 600, 610 and 620 flow rates, connection fees, base rates, usage rates: Tab 6, page 34 to 38

Transfers into Capital Reserve: Total of \$1,024,339

- WPCP @ \$0
- Public Utilities @ \$524,339
- EMWD @ \$500,000

22

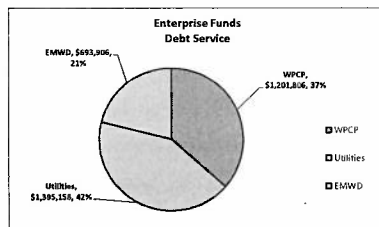
22

Fiscal Year 2024 Budget

Key Points of Each Fund: Enterprise Operations Debt Service

Enterprise Funds Debt Service Graph (P&I) FY24

Fund	Amount	%
WPCP	\$1,201,806	36.52%
Utilities	\$1,395,158	42.39%
EMWD	\$693,006	21.09%
Total	\$3,290,870	100.00%



23

23

Fiscal Year 2024 Budget

Key Points of Each Fund:

Fund 810: Risk Management

- Balanced at \$10,338,496
- Treated as an Internal Service Fund
- Expenditures include costs for Health Insurance, Wellness Works, Worker's Compensation, Unemployment, and Unemployment Insurance, Liability and Property Insurance
- No proposed changes to premiums, copays, deductibles, out-of-pocket limits
- Continue to evaluate premiums, co-pays, deductibles, out-of-pockets for employee and dependent coverage

24

24

Fiscal Year 2024 Budget

Key Points of Each Fund:

Fund 260: Convention and Visitor's Bureau

- Balanced at \$4,102,085
- Increase of \$1,693,935 compared to fiscal year 2023
- Includes \$1.0M appropriation from fund balance for tourism related grants

Fund 640: Airport

- Balanced at \$5,893,941
- Decrease of \$810,764 Compared to fiscal year 2023
- Includes an appropriation from retained earnings of \$400,711

25

25

Fiscal Year 2024 Budget

REMAINING SCHEDULE

BUDGET WORK SESSIONS

- Dates TBD if necessary

REQUIRED PUBLIC HEARING

- June 20, 2023 @ 5:30 PM at the Regularly Scheduled Board of Commissioner's Meeting

ADOPTION

- June 22, 2023 @ 10:00 AM at Special Called Board of Commissioners' Meeting

26

26

Fiscal Year 2024 Budget

SUMMARY

- The fiscal year 2024 proposed budget is **balanced** at \$213,365,349 in revenues and expenditures
- The proposed budget provides a **fiscally sound** and responsible blueprint for administering the revenues and expenditures for fiscal year 2024
- The proposed budget allows for the continued operations of the County and **for providing the highest level of services** in an efficient and effective manner
- **Thanks to everyone** who allocated time, effort, and expertise in developing the proposed budget
- The proposed budget is respectfully submitted

27

27

Fiscal Year 2024 Budget Fund 620: East Moore Water District

May 16, 2023

**PRESENTED BY
J. Wayne Vest, County Manager**

28

28

Fiscal Year 2024 Budget

FY2023-2024 Recommended Gross and Net Budget by Fund					
Fund	Fund Name	Fund Type	Gross Budget	Less Transfers	Net Budget
100	General	General	\$144,415,448	-\$6,290,808	\$138,124,642
200	Public Safety/Emergency Mgmt	Special Revenue	\$12,630,607	-\$2,410,928	\$10,219,682
210	911 Telephone	Special Revenue	\$276,988	\$0	\$276,988
215	Fire, Ambulance, Rescue District	Special Revenue	\$6,030,862	\$0	\$6,030,862
220	Soil Water Conservation District	Special Revenue	\$23,753	\$0	\$23,753
230	Transportation Services	Special Revenue	\$1,554,318	-\$146,902	\$1,207,416
280	255 Charitable	Special Revenue	\$15,000	\$0	\$15,000
281	255 Reg Payee	Special Revenue	\$420,000	\$0	\$420,000
600	Water Pollution Control Plant	Enterprise	\$7,458,460	-\$117,599	\$7,140,861
610	Public Utilities - Water & Sewer	Enterprise	\$16,094,240	-\$1,168,758	\$14,925,484
620	East Moore Water District	Enterprise	\$3,711,339	\$0	\$3,711,339
810	Risk Management	Internal Service	\$10,338,456	-\$9,400	\$10,329,056
Total County Funds			\$283,369,323	-\$10,544,384	\$192,824,939
350	Convention & Visitor's Bureau	Comp Unit/Special Rev	\$4,102,085	-\$49,519	\$4,052,566
640	Airport Authority	Comp Unit/Enterprise	\$9,899,162	-\$99,117	\$9,800,045
Total Component Units			\$9,999,247	-\$139,636	\$9,859,611
Totals			\$293,368,570	-\$10,684,020	\$282,684,550

A penny on the County General & ALS tax rate is anticipated to generate \$2,163,174 in revenue
A penny on the Fire Service District tax rate is anticipated to generate \$639,375 in revenue

29

Fiscal Year 2024 Budget

Key Points of Each Fund: Enterprise Operations

Funds 600, Water Pollution Control Plant; 610, Public Utilities; 620 East Moore Water District

Enterprise Funds			
Public Works Division	FY2022-23 Approved Budget	FY2023-24 Recommended Budget	Difference (%)
Water Pollution Control Plant	\$6,829,657	\$7,458,460	9.21%
Moore County Public Utilities	\$15,001,583	\$16,094,240	7.28%
East Moore Water District	\$2,699,700	\$3,711,339	37.47%
Total	\$24,530,940	\$27,264,039	11.14%

Fee Schedule Recommendations

- Increases to 600, 610 and 620 flow rates, connection fees, base rates, usage rates; Tab 6, page 34 to 38

Transfers into Capital Reserve: Total of \$1,024,339

- WPCP @ \$0
- Public Utilities @ \$524,339
- EMWD @ \$500,000

30

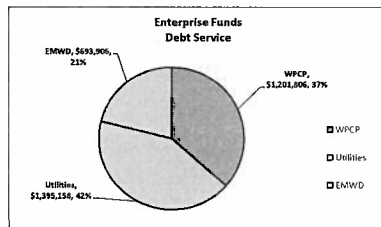
30

Fiscal Year 2024 Budget

Key Points of Each Fund: Enterprise Operations

Enterprise Funds Debt Service Graph (P&I) FY24

Fund	Amount	%
WPCP	\$1,201,006	35.52%
Utilities	\$1,395,158	42.39%
EMWD	\$693,906	21.09%
Total	\$3,290,070	100.00%



31

31

Fiscal Year 2024 Budget

REMAINING SCHEDULE

BUDGET WORK SESSIONS

- Dates TBD if necessary

REQUIRED PUBLIC HEARING

- June 20, 2023 @ 5:15 PM at the Regularly Scheduled Board of Commissioner's Meeting

ADOPTION

- June 22, 2023 @ 9:45 AM at Special Called Board of Commissioners' Meeting

32

32

Appendix G
05/16/2023



1

WHO ARE WE?

Two Educators
A Charter School Superintendent
A Marketing Director
A Stay-at-Home Mother
An IT Security Manager
A Retiree
A Real Estate Agent



2

WHAT DO WE HAVE IN COMMON?

School Choice for Northern Moore County

There are no charter or private schools in this area while there are seven private and three charter schools in southern Moore County.



3

We want our economically disadvantaged children to have a chance to receive an education on par with the best private schools in the area.

Free or Reduced-Price Lunch

- 81% - Robbins Elementary
- 56% - Carthage Elementary
- 52% - Cameron Elementary
- 48% - Westmoore Elementary
- 41% - High Falls Elementary



4

NC CHARTER SCHOOLS

Public school of choice authorized by the State Board of Education.

Operate with freedom from many of the regulations that govern district schools.

Held accountable through the State assessment and accountability system

Open enrollment — no tuition.



5

CHARTER SCHOOLS

Application submitted April 28, 2023

Interview in September/October

Board Training, Assistance, Guidance, & Resources



6

THE HIGHLANDS CHARTER ACADEMY MISSION

HCA will cultivate lifelong intellectual curiosity in its students through a traditional, content-rich classical education that emphasizes virtuous living, moral character, and civic responsibility, equipping students to live well-ordered lives.



7

CLASSICAL EDUCATION MODEL

Classical education is a model of K-12 instruction that is rooted in the liberal arts and sciences, offers a firm grounding in civic virtue, and cultivates moral character:

- It emphasizes the centrality of the Western tradition in the study of history, literature, philosophy, and the fine arts.



8

CLASSICAL EDUCATION MODEL

- The curriculum is balanced and strong across the four core disciplines of **math, science, literature, and history**.
- Explicit **phonics** instruction leading to reading fluency.
- Explicit **grammar** instruction leading to language mastery.



9

CLASSICAL EDUCATION MODEL

- Teacher-led classrooms.
- The school culture demands moral virtue, decorum, respect, discipline, and studiousness.
- Latin roots taught to students in grades 4 and 5. The formal study of Latin will begin in middle school.
- Uniforms will be required.



10

IS THERE A LOCAL DEMAND?

With minimal promotions, we already have over 160 families express and interest in enrolling their children. Interest Forms are being submitted daily.

These schools generally have a considerable number of applicants on waiting lists.



11

OUR PLAN

Begin August 2025 K-2.

Two classes of each grade.

Add a grade each year until 12th grade is reached.

First graduating class will be in 2036!



12

AFFILIATION

Collaborative Effort With Hillsdale College
48 Curriculum Schools & 23 Member Schools in the US

Hillsdale College does not own, govern, or manage its affiliated schools.



13

CURRICULUM SCHOOLS

Receive a license to use Hillsdale's curricular scope and sequence and a list of recommended resources for every grade level and subject.

Millennium Charter Academy in Mt. Airy

Buffalo Academy in Greensboro

The Legado School in Willow Springs



14

MEMBER SCHOOLS

Same curricular license and recommendations as Curriculum Schools.

Ongoing advice and professional development for governing boards, administration, and teachers.

Onsite trainings and classroom observations, conferences on Hillsdale's campus, focus groups, and remote training opportunities.



15

MEMBER SCHOOLS

Dogwood Classical Academy
Concord

Flat Rock Academy
Hendersonville



16

NEXT STEPS

Prove Interest

Currently 165 families have submitted Interest Forms through the Website.

Hillsdale Application

Charter Interview
September/October



17

NEXT STEPS

Lease a Space (2025-2027)

(or secure land and use modulators until building is complete)
Minimum 12 classrooms plus offices

Secure 20+ Acres and Begin Building Facilities
Occupy K-4 Aug 2027

Fundraising

No money is received from NCDPI until late Sept. 2025.
Charter schools receive 63% of public school per student allocation.



18

Appendix H
05/16/2023

Agenda Item: VI.A.
Meeting Date: May 16, 2023

MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Debra Ensminger
Planning Director

DATE: April 14, 2023

SUBJECT: Unified Development Ordinance Text Amendment – Freight
Terminals (Sections 6.1, 8.49, and 20.2)

PRESENTER: Debra Ensminger

REQUEST

A request for a text amendment to Chapter 8: Specific Use Standards (Section 8.49), Chapter 6: Table of Uses (Section 6.1), and Chapter 20: Definitions (Section 20.2) of the Moore County Unified Development Ordinance as follows:

Bold Text – additions to the ordinance

~~Strikethrough Text~~ – deletions from the ordinance

1. AMEND Chapter 8 (Specific Use Standards) to add Section 8.49 (Freight Terminals)

SECTION 8.49. FREIGHT TERMINALS

A. DEFINITION

1. A facility designated for the loading, unloading, and transshipment of goods from and to trains or other modes of transportation.

B. STANDARDS

1. All structures, loading areas, parking areas, outdoor storage, and staging areas shall be located a minimum of 100 feet from any residentially zoned property line, and meet the industrial zoning district setbacks from any non-residentially zoned property lines.
2. The use shall be screened using type 3 screening along residentially zoned property lines and type 2 screening along any non-residentially zoned property lines. Wherever security fencing or type 1 screening is desired, it shall be placed on the interior side of the vegetative buffer.
3. Such uses shall provide at least 1 parking space for each employee plus one parking space for each vehicle used in the operation.
4. Truck terminals shall be located on or directly accessible to a major roadway as listed in the adopted Comprehensive Transportation Plan.

2. AMEND Chapter 8 (Specific Use Standards) and Chapter 6 (Table of Uses):

Shift the numbering of all uses after 8.49 to accommodate the addition of a new use.

3. AMEND Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) as follows:

REASON. To ensure the table of uses includes the new use. Placing Freight Terminals in the Utilities/Services category would allow them to be in the Highway Corridor Overlay District. Currently all uses listed under “Warehousing” are prohibited in the Urban Transition Highway Corridor Overlay District.

- Staging area:** A location where vehicles, equipment, or material are assembled for the purpose of transporting the assembled vehicles, equipment, or material to another location.

PLANNING BOARD RECOMMENDATION

The Planning Board met on February 2, 2023, and recommended that the item be continued to the next meeting to allow planning staff to do more research to answer questions that arose during the meeting.

The Planning Board met on March 2, 2023, and recommended approval (6-0) of the text amendment request with the following addendums added to the standards:

1. Setbacks from non-residential property lines must meet the industrial zoning district setbacks.
2. Add “staging areas” to item B subsection 1 and define staging area in the definitions section.
3. Require type 3 screening along residentially zoned property lines, type 2 screening along non-residentially zoned property lines, and require any optional security fencing or type 1 screening to be located on the interior side of the required vegetative buffer.
4. Add “truck terminals shall be located on or directly accessible to a major roadway as listed in the adopted Comprehensive Transportation Plan.”

The Board of Commissioners met on April 18, 2023, and approved (5-0) taking Freight Terminals out of the standards for Warehouses and Distribution Centers (Section 8.111) to create a separate use as outlined above.

CONSISTENCY WITH THE ADOPTED 2013 LAND USE PLAN

The Board of Commissioners Consistency Statement which speaks to Land Use Plan goals is included for the Board’s review and consideration.

FINANCIAL IMPACT STATEMENT

No financial impact to the County’s FY 2022-2023 budget.

RECOMMENDATION

Staff recommends the Moore County Board of Commissioners make two separate motions:

Motion #1: Make a motion to adopt the attached Moore County Board of Commissioners Land Use Plan Consistency Statement (**Approval** or **Denial**) and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-604.

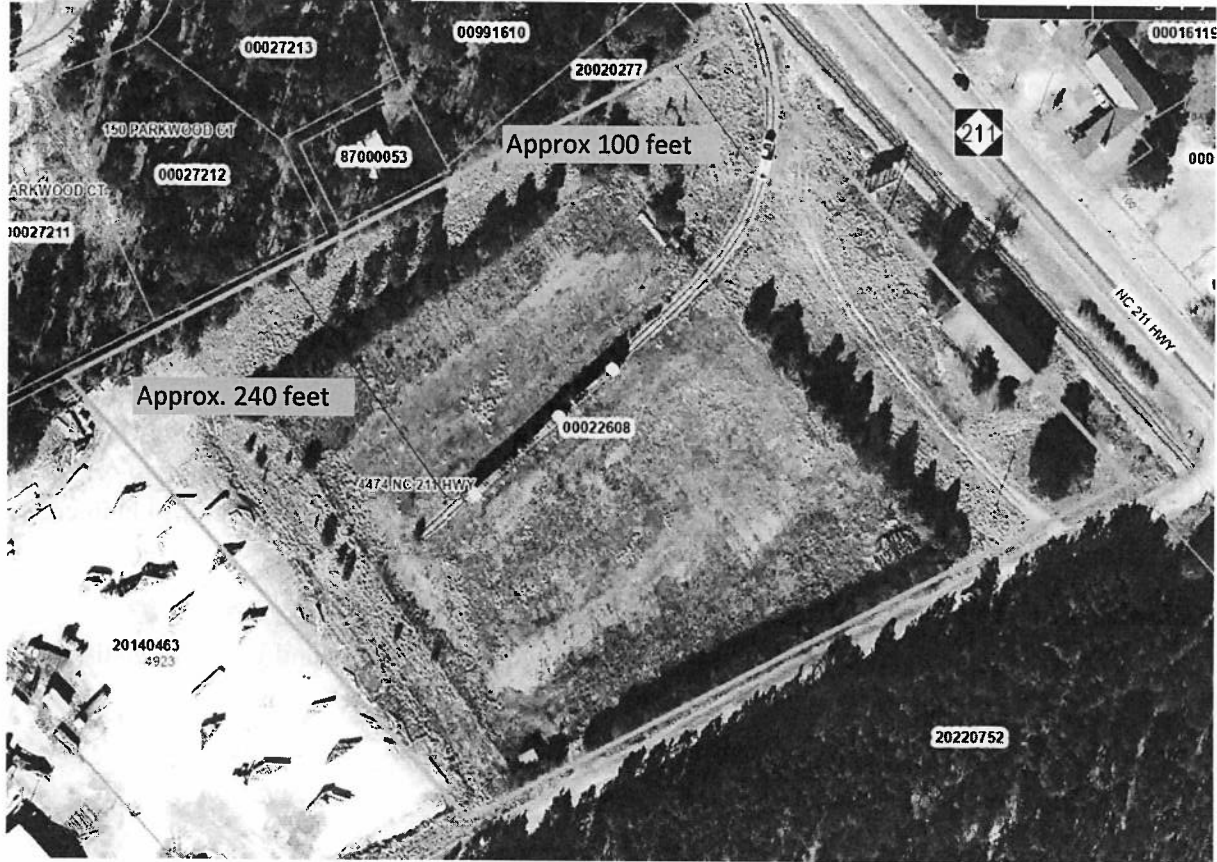
Motion #2: Make a motion to **Approve** or **Deny** the proposed text amendment to the Moore County Unified Development Ordinance.

ATTACHMENTS

- Diagram of existing rail spur
- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial
- UDO – Chapter 6. Table of Uses
 - Section 6.1 Principal Use Table
 - Section 6.2 Accessory Uses
 - Section 6.3 Temporary Uses

- Other jurisdiction examples
- RLUAC Comment

Diagram of Existing Rail Spur



Moore County Board of Commissioners
Land Use Plan Consistency Statement
Text Amendment - Unified Development Ordinance

The Moore County Board of Commissioners finds that:

The proposed text amendment is consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

1. It is consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of the areas around municipalities).
 - Recommendation 1.5: Encourage and support development and land use principles by ensuring Moore County's cultural, economical, and natural resources are considered appropriately. Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure.
 - Adding the Freight Terminal use will allow existing railroad spurs to be utilized for the loading and unloading of goods. The text amendment would allow freight terminals where the infrastructure already exists.
2. It is consistent with Goal 3: Optimize the Uses of Land Within the County of Moore.
 - Recommendation 3.3: Encourage a functional railway system. Action 3.3.1: Encourage new commercial and industrial uses to locate along existing railway systems and focus non-rail dependent land uses away from existing railway systems.
 - The text amendment will allow Freight Terminals to locate along existing railway systems.

The proposed text amendment is reasonable and in the public interest because:

1. It supports the current 2013 Moore County Land Use Plan goals and recommendations listed above.
2. The specific use allows for the unloading and loading of goods from and to trains to take place at existing railway spurs.

Therefore, the Moore County Board of Commissioners recommends **APPROVAL** of the text amendment to the Unified Development Ordinance, as proposed.

Nick Picerno, Chair
Moore County Board of Commissioners

Date

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Text Amendment - Unified Development Ordinance

The Moore County Board of Commissioners finds that:

The proposed text amendment is not consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

1. It is not consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of the areas around municipalities).
 - Recommendation 1.5: Encourage and support development and land use principles by ensuring Moore County's cultural, economical, and natural resources are considered appropriately. Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure.
3. It is not consistent with Goal 3: Optimize the Uses of Land Within the County of Moore.
 - Recommendation 3.3: Encourage a functional railway system. Action 3.3.1: Encourage new commercial and industrial uses to locate along existing railway systems and focus non-rail dependent land uses away from existing railway systems.

The proposed text amendment is not reasonable and not in the public interest because the proposed text amendment will have an unreasonable impact on the surrounding community.

Therefore, the Moore County Board of Commissioners recommends **DENIAL** of the text amendment to the Unified Development Ordinance, as proposed.

Nick Picerno, Chair
Moore County Board of Commissioners

Date

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

I. COMBINATION OR MULTIPLE PRINCIPAL USES

Developments with combination or multiple principal uses, such as shopping centers, shall:

1. Incorporate only those use types allowed in the applicable zoning district;
2. Comply with all the use standards that apply to each use type in the development; and
3. Comply with the required method of establishment for the use type identified in the principal use table.

J. MAJOR SUBDIVISION

The principal use table lists residential and non-residential major subdivisions and the zoning districts where these kinds of subdivisions are permitted in accordance with the applicable standards in Chapter 19. Minor, expedited, and family subdivisions are not required to obtain special use permit approval and are not prohibited in any zoning districts.

PRINCIPAL USE TABLE																		
P = Permitted by-Right S = Requires Special Use Permit Z = Permitted in Conditional Zoning District A = Allowed in PD District • = Not Permitted																		
Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	L	MF-CZ	PD-CZ		
AGRICULTURAL USES																		
Agricultural Uses and Buildings (Not in a Bona Fide Farm)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.7	U
Bona Fide Farm	Bona Fide Farm exemption status is obtained through the Moore County Planning Department																8.20	S, U
RESIDENTIAL USES																		
Single-Family Household																		
Dwellings, Single Family	P	P	P	P	P	P	P	P	P	•	•	•	•	•	Z	A	8.43	R-3
Dwellings, Duplex	•	P	P	•	•	•	P	•	P	•	•	•	•	•	Z	A	8.42	R-3
Family Care Home (6 or less)	P	P	P	P	P	P	P	P	P	•	•	•	•	•	Z	A	8.45	I, R
Manufactured Home	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.64	R-3
Manufactured Home Park	Z	•	•	•	•	•	•	•	•	•	•	•	•	•	•	A	8.65	Mix
Multi-Family Residential																		
Group Care Facility	Z	•	•	•	•	•	•	•	•	•	S	P	•	•	•	A	8.54	I, R
Multi-family Dwelling (3 or more units per lot)	•	•	•	•	•	•	•	•	•	•	•	•	•	•	Z	A	8.74	R-2
Nursing Home	S	S	S	S	S	•	•	•	•	•	P	P	•	•	Z	A	8.77	B, I
COMMERCIAL USES																		
Animal Services																		
Animal Shelter	Z	•	•	•	•	•	•	•	•	•	•	•	•	P	•	•	8.11	B
Animal Training Facility, Military	Z	•	•	•	•	•	•	•	•	•	•	•	•	P	•	•	8.12	B
Kennels, Overnight	Z	•	•	•	•	•	•	•	•	•	Z	Z	•	P	•	A	8.61	B
Pet Day Care, Grooming, Obedience Training	Z	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.82	B
Veterinary Clinic	Z	•	•	•	•	•	P	•	•	•	P	P	P	•	•	A	8.110	B

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

PRINCIPAL USE TABLE

P = Permitted by-Right
S = Requires Special Use Permit
Z = Permitted in Conditional Zoning District
A = Allowed in PD District
• = Not Permitted

Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	L	MF-CZ	PD-CZ		
Offices and General Services																		
Beauty / Barber Shop / Nail Salon	•	•	•	•	•	•	•	•	P	•	•	P	P	P	•	A	8.17	B
Bed and Breakfast	Z	Z	Z	Z	Z	Z	•	•	•	•	•	•	•	•	Z	A	8.18	
Dry Cleaning and Laundromat	•	•	•	•	•	•	•	•	P	•	P	P	P	P	•	A	8.41	B
Equestrian Cottage	•	•	•	•	•	•	Z	•	•	•	•	•	•	•	•	A	8.44	
Hotel and Motel	•	•	•	•	•	•	•	•	•	•	•	P	•	•	•	A	8.59	R-1
Office	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.78	B
Small Appliance Repair Shop	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.99	B
Trade Contractor Office and Workshop	•	•	•	•	•	•	•	•	•	•	Z	P	P	P	•	A	8.106	B, S
Retail Services																		
Auction House	•	•	•	•	•	•	•	•	•	•	P	P	•	P	•	A	8.14	A-3, B
Convenience Store	S	•	•	•	•	•	•	•	P	•	P	P	P	P	•	A	8.35	M
Feed and Seed Sales	S	•	•	•	•	•	S	•	•	•	P	P	•	P	•	A	8.46	B, M
Florist	P	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.48	B
Flea Market	S	•	•	•	•	•	•	•	•	•	Z	P	•	•	•	•	8.47	B, M
Garden Center	•	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.50	M, U
Manufactured or Modular Home Sales	•	•	•	•	•	•	•	•	•	•	•	P	•	P	•	•	8.66	B
Restaurant	•	•	•	•	•	•	•	•	P	•	P	P	P	P	•	A	8.90	A-2
Retail	•	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.91	M
Shopping Centers	•	•	•	•	•	•	•	•	•	•	•	Z	•	S	•	A	8.98	M
Wholesales	•	•	•	•	•	•	•	•	•	•	•	P	S	P	•	A	8.112	M
Vehicle Services																		
Boat & RV Storage	•	•	•	•	•	•	•	P	•	•	•	Z	Z	•	•	•	8.19	S-1
Car Wash or Auto Detailing	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.25	B
Commercial Truck Wash	•	•	•	•	•	•	•	•	•	•	S	P	•	P	•	A	8.32	B
Parking Lot as a Principal Use	•	•	•	•	•	•	•	•	•	•	P	P	P	P	Z	A	8.79	S-2
Taxi Service	•	•	•	•	•	•	•	•	•	•	Z	P	•	P	•	A	8.103	B, A-3
Vehicle, Auto Parts, Tires, Farm Equipment, Boat, RV – Sales, Rental, or Service	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.107	B, S-1
Vehicle Service Station (Gas Stations)	•	•	•	•	•	•	•	•	•	•	P	P	Z	P	•	A	8.108	M
Vehicle Wrecker Service	•	•	•	•	•	•	•	•	•	•	Z	Z	•	P	•	•	8.109	S-1

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

PRINCIPAL USE TABLE

P = Permitted by-Right
S = Requires Special Use Permit
Z = Permitted in Conditional Zoning District
A = Allowed in PD District
• = Not Permitted

Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	L	MF-CZ	PD-CZ		
Adult Uses																		
Adult Gaming Establishment	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.6	B
Bar / Tavern	•	•	•	•	•	•	•	•	•	•	•	P	S	•	•	A	8.16	A-2
Brewery / Winery	S	•	•	•	•	•	•	•	•	•	•	P	P	P	•	A	8.21	A-2, F
Dance Club / Night Club / Billiards	•	•	•	•	•	•	•	•	•	•	•	P	Z	•	•	•	8.37	A-2, A-3
Distillery	•	•	•	•	•	•	•	•	•	•	•	•	•	P	•	A	8.39	F-1
Massage & Bodywork Therapy	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.71	B
Pawn Shop	•	•	•	•	•	•	•	•	•	•	•	P	Z	P	•	•	8.80	B
Sexually Oriented Business	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.95	A-2, M
Tattoo Parlor, Body Piercing	•	•	•	•	•	•	•	•	•	•	•	P	•	•	•	•	8.102	B
EDUCATIONAL & INSTITUTIONAL USES																		
Cemetery or Mausoleum, Commercial	S	•	S	S	•	•	S	•	•	•	P	•	•	•	•	•	8.26	n/a
Child Care Facility	S	S	S	S	P	S	S	•	S	•	P	P	S	•	•	A	8.28	E, I
College / Business & Trade School	S	•	•	•	•	•	•	•	•	•	•	P	•	P	•	A	8.31	B
Funeral Home with Crematorium	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.49	A-3, B
Government Facility	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.53	B
Hospital	•	•	•	•	•	•	•	S	S	•	•	•	•	•	•	A	8.58	I
Museum / Art Gallery	S	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.75	A-3
Religious Institution	S	•	•	P	P	P	•	S	S	•	P	P	P	•	•	A	8.89	A-3, E
Security Training Facility	S	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	8.94	B
School, Elementary / Middle / High	S	•	•	P	P	P	•	S	S	•	P	P	P	•	•	A	8.93	E
RECREATION USES																		
Airport, Public or Private	S	•	•	•	•	•	•	•	•	•	•	•	•	Z	•	A	8.8	A-3, B
Airstrip, Small Private	S	•	•	•	•	•	•	•	•	•	P	•	•	•	•	A	8.9	B
Assembly Hall	Z	•	•	•	•	•	•	•	Z	•	•	Z	Z	P	•	A	8.13	A-4, A-5
Camp or Care Center	P	•	•	•	•	•	•	•	•	•	•	•	•	•	•	A	8.22	A-3, R-1

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

PRINCIPAL USE TABLE

P = Permitted by-Right
S = Requires Special Use Permit
Z = Permitted in Conditional Zoning District
A = Allowed in PD District
• = Not Permitted

Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	I	MF-CZ	PD-CZ		
Campground, Public and Private	P	•	•	•	•	•	•	•	•	•	•	•	•	•	•	A	8.23	A-3, R-1
Camp, Recreation Day	P	•	•	•	•	•	•	•	•	•	•	•	•	•	•	A	8.24	A-3
Civic / Social Club, Lodge, Organization	S	•	•	P	P	P	•	S	S	•	P	P	P	•	•	A	8.30	A-2, A-3
Golf Driving Range	•	•	•	•	•	•	•	S	S	P	•	P	•	•	•	A	8.52	A-3
Golf Course (including par 3)	•	•	•	•	•	•	•	S	S	P	•	P	•	•	•	A	8.51	U
Marina (fuel & supplies)	•	•	•	•	•	•	•	P	P	•	•	•	•	•	•	A	8.70	M
Neighborhood Park	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.76	U
Recreation, Indoor	•	•	•	•	•	•	•	•	•	•	S	P	S	•	•	A	8.86	A-5
Recreation, Low Impact Outdoor	P	•	P	P	P	P	P	P	P	•	P	P	S	•	•	A	8.87	A-5
Recreation, High Impact Outdoor	Z	•	•	•	•	•	•	•	•	•	•	•	Z	P	•	•	8.88	
Shooting Range, Indoor	Z	•	•	•	•	•	•	•	•	•	•	P	•	•	•	•	8.96	A-5
Shooting Range, Outdoor	Z	•	•	•	•	•	•	•	•	•	•	P	•	•	•	•	8.97	A-5
Zoo / Petting Zoo	Z	•	•	•	•	•	•	•	•	•	•	P	•	•	•	•	8.115	A-5, U
INDUSTRIAL USES																		
Production																		
Manufacturing & Sales, Pottery	P	•	•	•	•	•	•	•	•	•	P	P	P	P	•	•	8.83	F
Manufacturing, Light (no odors or smoke)	•	•	•	•	•	•	•	•	•	•	•	•	•	P	•	A	8.68	F
Manufacturing, General	•	•	•	•	•	•	•	•	•	•	•	•	•	Z	•	•	8.69	F-1, F-2
Utilities / Services																		
Contractors Storage Yard and Office	Z	•	•	•	•	•	•	•	•	•	•	P	•	P	•	•	8.34	S-1, U
Crematorium Facility	•	•	•	•	•	•	•	•	•	•	•	Z	•	P	•	•	8.36	B
Public & Private Utility Facilities	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.84	U
Solar Collector Facility	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.100	U
Antenna Collocation, Major	S	S	S	P	P	P	P	•	•	•	P	P	P	P	Z	A	8.113	U
Antenna Collocation, Minor	P	P	P	P	P	P	P	P	P	•	P	P	P	P	Z	A	8.113	U
Small Wireless Facility	S	S	S	P	P	S	P	P	P	•	P	P	P	P	Z	A	8.113	U
Telecommunications Tower, Major	Z	•	•	•	•	•	•	•	•	•	•	Z	•	Z	•	A	8.113	U
Telecommunications Tower, Minor	S	•	•	•	•	•	•	•	•	•	P	P	S	P	Z	A	8.113	U
Warehousing																		

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

PRINCIPAL USE TABLE

P = Permitted by-Right
S = Requires Special Use Permit
Z = Permitted in Conditional Zoning District
A = Allowed in PD District
• = Not Permitted

Principal Use Type	Zoning Districts [1]															Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	I	MF-CZ	PD-CZ	
Mini-Warehouse (self service)	•	•	•	•	•	•	•	•	P	•	Z	Z	Z	Z	•	A	8.72 S
Warehousing or Distribution Center	Z	•	•	•	•	•	•	•	•	•	•	S	•	P	•	•	8.111 S-1, S-2
Waste-Related Services																	
Debris Management Facility	Z	•	•	•	•	•	•	•	•	•	Z	•	•	P	•	•	8.38 U
Hazardous Waste / Toxic Chemical Disposal or Processing	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.55 U
Landfill	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.63 U
Mining / Quarry Operation	Z	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.73 U
Salvage Yard	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.92 U
MAJOR SUBDIVISIONS																	
Residential Major Subdivision	S	S	•	•	•	S	•	•	•	•	•	•	•	•	•	•	Ch. 19
Non-residential Major Subdivision	•	•	•	•	•	•	•	•	•	•	•	S	•	S	•	•	Ch. 19
NOTES:																	
[1] Land located within the Highway Corridor Overlay District shall be subject to the sub-district-based use related provisions in Section 7.11 of this Ordinance.																	

CHAPTER 6. TABLE OF USES
SECTION 6.2. ACCESSORY USES

D. COMPLIANCE WITH OTHER ORDINANCE REQUIREMENTS

Accessory uses and structures shall conform to the applicable requirements of this Ordinance, including this section, the district standards, the applicable use standards, and the development standards.

E. ACCESSORY USE TABLE

1. If a specific accessory use is allowed by-right, the cell underneath the zoning district is marked with a "P".
2. If a specific accessory use is allowed subject to a special use permit, the cell underneath the zoning district is marked with a "S".
3. A "Z" in a cell of the table indicates that the specific accessory use may only be permitted within a conditional zoning district that is parallel to the listed underlying zoning district (see Chapter 11). The conditional zoning district designation must be in place before the use type may be established.
4. If the accessory use or structure is not allowed in a zoning district, the cell is marked with an "•".
5. In the case of planned development districts, if an accessory use is allowable, it is marked with an "A", and the accessory use must be set out in the approved master plan or terms and conditions document.
6. If there is a reference contained in the column entitled "Specific Use Standards," refer to the cited section(s) for additional standards that apply to the specific accessory use.
7. The accessory use table below may not be inclusive of all possible accessory uses, and in the event an accessory use is proposed that is not listed in the table, the Administrator shall consult the principal use table to determine if the proposed accessory use corresponds to a listed principal use. Any permitted principal use in a zoning district is also permitted as an accessory use. In no instance shall an accessory use be permitted in a zoning district where it is prohibited as a principal use.
8. In the event a proposed accessory use is not listed in the table below and there is no corresponding principal use, the Administrator shall determine how to treat the accessory use in accordance with the standards for unlisted uses (see Section 6.1.G).

ACCESSORY USE TABLE																		
Accessory Use Type	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	L	MF-CZ	PD-CZ	Specific Use Standards	Bldg. Code Class.
RESIDENTIAL USES																		
Accessory Dwelling Located within Stick-Built Dwelling	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.1	R
Accessory Dwelling Located within Non-Residential Building	•	•	•	•	•	•	•	•	•	•	P	P	P		Z	A	8.2	Mix
Accessory Manufactured Home	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.3	R
Accessory Stick-Built Dwellings	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.4	R
Carport or Garage	P	P	P	P	P	P	P	P	P	•	P	P	P	P	Z	A	8.81	R,S
Home Occupation, Level 1	P	P	P	P	P	P	P	P	P	•	•	•	•	•	Z	A	8.56	R
Home Occupation, Level 2	Z	•	•	Z	Z	•	Z	•	•	•	•	•	•	•	Z	A	8.57	R
Personal Workshop / Storage Building	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.81	R, S
Family Health Care Structure	P	P	P	P	P	P	P	P	P	•	•	•	•	•	•	A		R
COMMERCIAL USES																		
Automatic Teller Machine (ATM)	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.15	U
EDUCATIONAL AND INSTITUTIONAL USES																		
Cemetery, Family	P	P	P	P	P	P	P	P	P	•	•	•	•	•	•	A	8.27	n/a
Child Care Home Facility	P	S	P	P	P	S	S	•	•	•	•	•	•	•	•	A	8.29	E, R

CHAPTER 6. TABLE OF USES
SECTION 6.3. TEMPORARY USES

ACCESSORY USE TABLE																		
Accessory Use Type	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	L	MF-CZ	PD-CZ	Specific Use Standards	Bldg. Code Class.
RECREATION USES																		
Accessory Swimming Pool	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.5	A, R
INDUSTRIAL USES																		
Amateur Radio and Receive-only Antennas	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.10	U
Solar Collectors, On-Site Use	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.101	U

SECTION 6.3. TEMPORARY USES

A. APPLICABILITY

The standards in this section apply to non-permanent uses that take place on a temporary basis whether on the same site or in different locations across the County's planning jurisdiction.

B. PROCEDURE FOR ESTABLISHMENT

Temporary uses or structures may be approved in conjunction with the approval of the principal use or subsequently following the establishment of the principal use through the approval of a zoning permit or special use permit, as appropriate. Temporary uses may take place on vacant lots.

C. GENERAL STANDARDS FOR ALL TEMPORARY USES AND STRUCTURES

All temporary uses and structures shall comply with the following general standards, unless otherwise specified in this Ordinance:

1. GENERAL REQUIREMENTS

An applicant proposing a temporary use or structure shall:

- i. Secure written permission from the landowner;
- ii. Obtain the appropriate permits and licenses from the County and other agencies;
- iii. Comply with the applicable requirements for signs if signage is proposed;
- iv. Meet public utility requirements for proper connection to water, sewer, electrical and other utility service connections, as applicable;
- v. Not violate the applicable conditions of approval that apply to a site or use on the site;
- vi. Not result in a situation where the principal use, if present, fails to comply with the standards of this Ordinance;
- vii. Ensure the site of a temporary use or structure contains sufficient land area for the temporary use and for the parking and traffic movement associated with the temporary use, without impacting environmentally sensitive lands; and
- viii. Ensure temporary uses remain in place no longer than 90 days if located within a special flood hazard area.

2. GENERAL CONDITIONS

In approving a zoning permit for temporary uses or structures, the Administrator is authorized to impose any of the following general conditions upon the premises benefited by the permit as may be necessary to reduce or minimize any potential adverse impacts upon other property in the area, as long as the condition relates to a situation created or aggravated by the proposed temporary use. The Administrator is authorized, where appropriate, to require:

- i. Provision of temporary parking facilities, including vehicular access and egress;

CHAPTER 6. TABLE OF USES
SECTION 6.3. TEMPORARY USES

- ii. Control of nuisance factors, such as but not limited to, the prevention of glare or direct illumination of adjacent properties, noise, vibrations, smoke, dust, dirt, odors, gases, and heat;
- iii. Prohibition of the storage or use of hazardous materials;
- iv. Regulation of placement, height, size, and location of equipment;
- v. Provision of sanitary and medical facilities;
- vi. Provision of solid waste collection and disposal;
- vii. Provision of security and safety measures;
- viii. Use of an alternate location or date;
- ix. Modification or elimination of certain proposed activities; and
- x. Regulation of operating hours and days, including limitation of the duration to a shorter time period than requested or specified in this subsection.

D. TEMPORARY USE TABLE

1. If a specific temporary use is allowed by-right, the cell underneath the zoning district is marked with a "P".
2. If a specific temporary use is allowed subject to a special use permit, the cell underneath the zoning district is marked with a "S".
3. If the temporary use or structure is not allowed in a zoning district, the cell is marked with an "•".
4. In the case of planned development districts, if an temporary use is allowable, it is marked with an "A", and the temporary use must be set out in the approved master plan or terms and conditions document.
5. If there is a reference contained in the column entitled "Specific Use Standards," refer to the cited section(s) for additional standards that apply to the specific temporary use.
6. The temporary use table below may not be inclusive of all possible temporary uses, and in the event an temporary use is proposed that is not listed in the table, the Administrator shall consult the principal and accessory use tables to determine if the proposed temporary use corresponds to a listed principal or accessory use. In no instance shall an temporary use be permitted in a zoning district where it is prohibited as a principal or accessory use.
7. In the event a proposed temporary use is not listed in in the table below and there is no corresponding principal or accessory use, the Administrator shall determine how to treat the temporary use in accordance with the standards for unlisted uses (see Section 6.1.G).

TEMPORARY USE TABLE																		
Temporary Use Type	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	I	MF-CZ	PD-CZ	Specific Use Standards	Bldg. Code Class.
Construction Office, Temporary	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.33	S-1
Drop-In Child Care Facility	•	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.40	
Itinerant Merchant	•	•	•	•	•	•	•	•	•	•	P	P	P	P		A	8.60	n/a
Land Clearing	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.62	F-1
Manufactured Home or RV, Temporary	P	P	P	P	P	P	P	•	•	•	•	•	•	•	•	A	8.67	R-3
Real Estate Offices, Temporary	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.85	S-1
Temporary Events (Special Event)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.104	n/a
Temporary Family Health Care Structure	P	P	P	P	P	P	P	P	P	•	•	•	•	•	Z	A	8.105	R, I
Yard Sales, Residential and Civic	P	P	P	P	P	P	P	P	P	•	P	P	•	•	•	A	8.114	n/a

Claremont, NC

Sec. 9-3-107 Trucking terminals.

Trucking terminals are permitted in the Manufacturing District provided:

1. The area designated for truck parking shall be located no closer than forty (40) feet from an abutting street right-of-way. Truck parking areas are not classified as parking lots. Therefore, they are exempt from the standards of Article H, but subject to the alternative standard in subsection 2. below.
2. The area of truck parking shall be screened from view from the street(s) and from all abutting properties by an opaque screen; wherever security fencing is desired, it shall be placed on the interior side of the screening materials.
3. The use shall be located on or directly accessible to a major thoroughfare, expressway, or freeway; truck terminals shall not be sited such that residential or city streets are regularly traversed to access the larger capacity road. (Ord. of 12-7-04, No. 37-02)

Aberdeen, NC

- (a) Freight Movement. Uses involved in the short-term storage and movement of goods for individuals or businesses. Goods are generally delivered to other firms or the final consumer. Accessory uses may include offices, truck parking, rail yards, outdoor storage, maintenance areas, and security facilities.

Huntersville, NC

Article 9.40 - Trucking Terminals

Trucking Terminals are permitted in the SP District provided:

- .1 The area designated for truck parking shall be located no closer than 40 feet from an abutting street right-of-way. Truck parking areas are not classified as parking lots. They are exempt from the standards of Article 6, but subject to the alternative standard in.2, below.
- .2 The area of truck parking shall be screened from view from the street(s) and from all abutting properties by an opaque screen; wherever security fencing is desired, it shall be placed on the interior side of the screening materials.
- .3 The use shall be located on or directly accessible to a major thoroughfare, or Industrial Street ; truck terminals shall not be sited such that residential or town streets are regularly traversed to access the larger capacity road.

Mocksville, NC

(A) The area designated for truck parking shall be located no closer than 40 feet from an abutting street right-of-way.

(B) The area of truck parking shall be screened from view from the street(s) and from all abutting properties by an opaque screen; wherever security fencing is desired, it shall be placed on the interior side of the screening materials.

(C) The use shall be located on or have direct access to a major or minor arterial; truck terminals shall not be sited such that collector streets are regularly traversed to access the larger capacity road

Gastonia, NC

8.3.12 - TRUCK TERMINAL

A. For all lots contain the use that are less than five (5) acres in area, access shall be provided by a major or minor thoroughfare as depicted on the most currently adopted version of the local thoroughfare plan or comprehensive transportation plan.

B. For all terminals located on lots with five (5) or more acres, access shall be provided by a major thoroughfare as depicted on the most currently adopted version of the local thoroughfare plan or comprehensive transportation plan. In addition, a truck route plan shall be submitted showing routes to the site from all four-lane highways. Such routes shall be designed to minimize impacts on residential areas, schools or other uses that may be negatively affected by truck traffic.

From: RLUAC Executive Director
To: Ruth Pedersen
Cc: Jaimie Walters; Debra Ensminger; Michael Mandeville
Subject: RE: Proposed Text Amendment Review
Date: Thursday, February 2, 2023 1:53:22 PM

Ruth,

RLUAC does not have any comments on the proposed amendment.

Thanks,

Vagn

Vagn K. Hansen II, AICP, Executive Director
Regional Land Use Advisory Commission
6205 Raeford Road
Fayetteville, NC 28304
(910) 398-3743
director@rluac.com
www.rluac.com

From: Ruth Pedersen <rpedersen@moorecountync.gov>
Sent: Tuesday, January 31, 2023 4:42 PM
To: director@rluac.com
Cc: Jaimie Walters <jjwalters@moorecountync.gov>; Debra Ensminger <densminger@moorecountync.gov>; Michael Mandeville <mmandeville@moorecountync.gov>
Subject: Proposed Text Amendment Review

Vaughn,

The Moore County Board of Commissioners will hold a public hearing on Tuesday March 21, 2023, at 5:30 p.m. to discuss a text amendment to the Unified Development Ordinance to add Freight Terminals as an individual use. Currently, freight terminals are listed alongside warehouses and distribution centers, but they do not have any specific standards of their own. Since this is a change to the range of allowable uses, we are required to send the proposal to RLUAC for comments. The Planning Board staff report is attached. I will also be sending a letter via certified mail per NCGS 160D-601.

Any comments you may have will be presented to the Board of Commissioners during the public hearing on March 21. Please let me know if you have any questions.

Thank you so much!

Ruth Pedersen, MPA
Senior Planner

Moore County Planning & Inspections

rpetersen@moorecountync.gov

910-947-5010 (phone)

910-947-1303 (fax)